# EXHIBIT A



## **Notice of Service of Process**

TWS / ALL Transmittal Number: 10223360

Date Processed: 08/15/2012

**Primary Contact:** 

Daniel Halvorsen Trans Union LLC 555 W. Adams Street Chicago, IL 60661-3601

Entity:

Trans Union LLC

Entity ID Number 1884665

**Entity Served:** 

Trans Union LLC

Title of Action:

Joseph P. Hadeed vs. Equifax Information Services LLC

Document(s) Type:

Summons/Complaint

Nature of Action:

Other

Court/Agency:

Alexandria City Circuit Court, Virginia

Case/Reference No:

CL12003871

**Jurisdiction Served:** 

Virginia

Date Served on CSC:

08/14/2012

Answer or Appearance Due:

21 Days

**Originally Served On:** 

CSC

**How Served:** 

Personal Service

Sender Information:

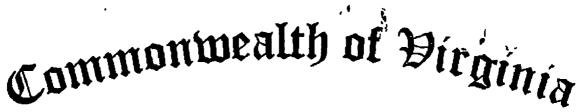
Raighnc C Delaney

703-525-4000

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

To avoid potential delay, please do not send your response to CSC CSC is SAS70 Type II certified for its Litigation Management System.

2711 Centerville Road Wilmington, DE 19808 (888) 690-2882 | sop@cscinfo.com





Case No CL12003871 Doc No 2120497

## **SUMMONS**

#### TO THE SHERIFF: YOU ARE HEREBY COMMANDED TO SERVE:

Serve Trans Union LLC

c/o Beverley L Crump

Bank of American Center, 16th Floor

1111 E Main Street

Richmond, VA 23219

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence

Appearance in person is not required by this summons.

Done in the name of The Commonwealth of Virginia, the 10th day of August, 2012

Marilyn Delgado Deputy Clerk

Edward Semonian Clerk, Circuit Court 520 King Rm 307 Alexandria, VA 22314 (703) 746-4044

Moily Delgul

COMMONWEALTH OF VIRGINIA
In the Circuit Coart of the City of Alexandria

Case # CL12003871

STYLE HADEED, JOSEPH V EQUIFAC INFORMATION SERVICES LLC ET

Serve Trans Union LLC

c/o Beverley L Crump

Bank of American Center, 16th Floor

1111 E Main Street

Richmond, VA 23219

### **VIRGINIA:**

## IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

Joseph P Hadeed ) 8002 Hollington Place ) Fairfax Station, VA 22039 )		
Plaintiff, )	Case No <u>U120038</u>	7-1
Equifax Information Services LLC ) C/o Corporation Service Company ) Bank of America Center, 16th Floor ) 1111 East Main Street ) Richmond, VA 23219 )		
Experian Information Solutions, Inc. ) C/o David N Anthony ) Troutman Sanders LLP ) 1001 Haxall Point ) Richmond, VA 23219 )		
Trans Union LLC ) C/o Beverley L Crump ) Bank of America Center, 16th Floor ) 1111 East Main Street ) Richmond, VA 23219 ) Defendants )		CITY OF ALEXANDRIS  ZOIZ AUG 10 P 2: 24  EDWARD SEMONIAN, CLER  BY  DEPUTY CLERK
,	<u>COMPLAINT</u>	NDRIA 2: 24 CLERI

COMES NOW, Joseph P Hadeed, by counsel, to demand judgment against Defendants, Equifax Information Services LLC, Experian Information Solutions, Inc., and Trans Union LLC (collectively, the "Credit Agency Defendants"), and states as follows

#### The Parties

Plaintiff, Joseph P. Hadced, is an adult individual who resides in Virginia

2 Defendant Equifax Information Services LLC ("Equifax") is a Georgia corporation that regularly conducts business in Virginia and which has a principal place of business in Georgia

- 3 Defendant Experian Information Solutions, Inc. ("Experian") is an Ohio corporation that regularly conducts business in Virginia and which has a principal place of business in California
- 4 Defendant Trans Union LLC ("Trans Union") is a Delaware corporation that regularly conducts business in Virginia and which has a principal place of business in Illinois

#### Jurisdiction and Venne

- 5 The Alexandria Circuit Court has subject matter jurisdiction as all relevant transactions occurred within Virginia
- The Alexandria Circuit Court has personal jurisdiction over the Credit Agency

  Defendants pursuant to Va Code Ann § 8.01-328.1
- 7 The Alexandria Circuit Court is the proper venue for this action pursuant to Va Code
  Ann § 8 01-262

#### Facts

- Mr. Hadeed is a resident of Virginia. He is the Chief Executive Officer of Hadeed Carpet Cleaning, Inc., a company that he has helped build and expand for more than 20 years. His company's success has depended on favorable loans and lines of credit, which he has historically received as a result of his good credit history and fiscal responsibility.
- 9 In 2005, Mr Hadeed discovered that his identity and credit cards had been stolen by one Elizabeth Mavronimatis ("Mavronimatis") Mavronimatis ran up several of Mr Hadeed's existing credit accounts and opened others, all of which damaged Mr Hadeed's credit rating and caused him great distress. Criminal charges were filed against Mavronimatis, who was later convicted. Copies of Mavronimatis' arrest warrants and convictions are attached as Exhibit A.

- In 2008 and 2009, Mr. Hadeed attempted to take out loans from Burke & Herbert Bank (the "Bank") in order to purchase property for expanding his business, as well as a home. In order to determine Mr. Hadeed's loan eligibility, the Bank sought a "3-in-1" ciedit report from Defendant Equifax. As a result of this report, the bank was not able to offer Mr. Hadeed loans at a favorable interest rate.
- 11. After some investigation, Mr. Hadeed discovered that his poor credit rating resulted from the listing of numerous accounts that had been "run up" and/or opened by Mavronimatis In 2009, and again in 2010, Mr. Hadeed sent correspondence to the Credit Agency Defendants, informing them of the identity theft and the unauthorized activity connected to those accounts. In addition to this correspondence, he requested that the accounts be removed. Copies of the 2009 and 2010 correspondence are attached as Exhibit B and Exhibit C.
- 12. Along with the above correspondence, Mr. Hadeed sent the Credit Agency Defendants Mayromatis' arrest warrants and subsequent convictions, as well as sworn affidavits certifying that the accounts were no longer his. Copies of these affidavits are attached as Exhibit D.
- 13. The Credit Agency Defendants initiated investigations into the activity listed on Mr Hadeed's credit report. Months later, some of the accounts were removed
- Nevertheless, the Credit Agency Defendants refused to accept Mavrommatis' warrants and convictions as proof that the activity on the remaining accounts was unauthorized. As of September 2011, some of these accounts continue to be listed on Mi. Hadeed's credit reports and are used in calculating his credit rating.
- As an example, a September 2011 report from Defendant Equifax lists Mr. Hadeed's "beacon" credit score as 627, which is only deemed "average" or "ok." This report contains several inaccuracies. The address for Mr. Hadeed listed on the report is an address he moved

from several years ago. In addition, it continues to list a "WFNNB/Express" collection account which is not his. Finally, the report notifies readers that a "scrious delinquency and delogatory public record or collection" was filed, which can only refer to the above collection items that do not belong to Mr. Hadeed A copy of this credit report is attached as <u>Exhibit E</u>

- 16. Upon information and belief, the Credit Agency Defendants have been reporting derogatory and inaccurate statements like that above relating to Mr. Hadcod and Mr. Hadeed's credit history to third parties (hereafter the "inaccurate information")
- The maccurate information negatively reflects upon Mr. Hadeed, Mr. Hadeed's credit repayment history, Mr. Hadeed's financial responsibility as a debtor and Mr. Hadeed's credit worthiness. The maccurate information consists of accounts and/or tradelines that do not belong to Mr. Hadeed, or which misrepresent the payment history and/or status of accounts that do belong to Mr. Hadeed
- 18. Upon information and belief, the inaccurate information includes, but is not limited to. accounts with Capital One, Express, WFF Cards, WFNNB, Victoria's Sceret, CBNA, AFNI.

  Credit Bureau of North America and/or Credit Control
- 19. The Credit Agency Defendants have been reporting the maccurate information through the issuance of false and maccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown
- As a result of the Credit Agency Defendants' sloppy and maccurate reporting, Mr

  Hadeed has applied for and has been denied various loans and extensions of consumer credit on several different occasions. Mr Hadeed has been informed by creditors and extenders of consumer credit that the basis for these denials was the maccurate information that appears on

Mr. Hadeed's credit reports, and that the maccurate information was a substantial factor for those demals

- 21 Mr. Hadeed's credit reports and file have been obtained from the Credit Agency

  Defendants and have been reviewed many times by prospective and existing credit grantors and
  extenders of credit, and the inaccurate information has been a substantial factor in precluding Mr

  Hadeed from receiving many different credit offers and opportunities, known and unknown, and
  from receiving the most favorable terms in financing and interest rates for credit offers that were
  ultimately made.
- As a result of the Credit Agency Defendants' conduct, Mr. Hadeed has sufficied actual damages in the form of credit denial or loss of credit opportunity, credit defamation and emotional distress, including anxiety, frustration, embarrassment, and humiliation. In addition, his interest rates have remained high, at between 5.75% and 6.25%
- At all times pertinent hereto, the Credit Agency Defendants were acting by and through their agents, servants and/or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Credit Agency Defendants.
- 24. At all times pertinent hereto, the conduct of the Credit Agency Defendants, as well as that of their agents, servants and/or employees, was malicious, intentional, willful, reckless, and in grossly negligent disregard for federal and state laws and the rights of Mr. Hadeed

#### Count I—FCRA (All Defendants)

25 Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein

- 26. At all times pertinent hereto, the Credit Agency Defendants were "persons" and "consumer reporting agencies" as those terms are defined by 15 U S C §§ 1681a(b) and (f).
- 27 At all times pertinent hereto, Mr. Hadeed was a "consumer" as that term is defined by 15 U.S.C. § 1681a(c)
- At all times pertinent hereto, the above-mentioned credit reports were "consumer reports" as that term is defined by 15 U S.C § 1681a(d)
- 29. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. §1681o, the Credit Agency Defendants are liable to Mr. Hadeed for willfully and negligently failing to comply with the requirements imposed on a consumer reporting agency of information pursuant to 15 U S C. § 1681e(b)
- The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, actual damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to Mr. Hadeed for the full amount of statutory, actual and punitive damages, along with the attorneys' fees and the costs of litigation, as well as such further relief, as may be permitted by law.

## Count II—Defamation (All Defendants)

- 31 Mr Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.
- 32. The Credit Agency Defendants have published statements, both orally and through writing to various creditors, prospective credit grantors, other credit reporting agencies, communicating that the above-referenced derogatory, inaccurate information belongs to Mr Hadeed.

33. The Credit Agency Defendants have published these statements each time a credit report on Mr. Hadeed has been requested by any creditor, prospective credit grantors, furnisher, or other source.

- 34. The statements made by the Credit Agency Defendants are false in that they inaccurately reflect Mr. Hadeed's credit information and debt repayment history, and paint Mr. Hadeed as financially irresponsible and delinquent
- The Credit Agency Defendants have published these statements to at least every single creditor, furnisher or prospective creditor or other entity that has requested Mr. Hadeed's credit report
- 36 The written statements and oral statements and publications constitute defamation per sc
- 37. If the written and oral statements are not defamatory per se, they are defamatory because the Credit Agency Defendants' false reporting reflects poorly upon Mr. Hadced's credit repayment history and fiscal responsibility, has in fact prejudiced him, resulted in known and unknown lost credit offers and opportunities, and caused him special damages of at least two hundred fifty thousand dollars (\$250,000) in the form of increased interest rates with loans from the Burke & Herbert Bank and John Marshall Bank
- In addition, despite repeated notices from Mr. Hadcod, the Credit Agency Defendants have acted with malice by failing to communicate the information provided to them by Mr. Hadeed to all creditors, prospective creditors, furnishers of information and all other entities to whom they provide credit information concerning Mr. Hadeed
- 39 In the alternative, the Credit Agency Defendants disseminated these credit reports without reasonable grounds for believing that they were true

- 40. In the alternative, the Credit Agency Defendants disseminated these reports after negligently failing to ascertain the facts on which they were based
- 41. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, damages and harm to Mr. Hadced that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to compensate Mr. Hadeed for the full amount of actual damages, compensatory damages and punitive damages, as well as such other relief, permitted under the law

#### Jury Trial Demand

42 Mr Hadeed demands trial by jury on all issues so triable.

#### Prayer for Relief

WHEREFORE, Mr. Hadeed secks judgment in Mi Hadecd's favor and damages against the Credit Agency Defendants, jointly and severally, based on the following requested relief

- (a) Actual damages of seventy five thousand dollars (\$75,000),
- (b) Statutory damages pursuant to 15 U S.C. § 1681n
- (c) Punitive damages of two hundred twenty-fifty thousand dollars (\$225,000)
- (d) Costs and reasonable attorneys' fees pursuant to 15 U.S C §§ 1681n and 1681o,
- (e) An order directing Defendants to immediately
  - a delete all of the maccurate information from Mr. Hadced's credit reports and files.

    AND
  - b cease reporting the maccurate information to any and all persons and entities to whom they report consumer credit information;
- (f) An order directing that Defendants send to all persons and entities to whom they have reported inaccurate information about Mr. Hadeed within the last three years Mr. Hadeed's

updated and corrected credit report information; and

(g) Such other and further relief as may be necessary, just and proper

Respectfully Submitted,

Raighne C Delaney, VSB# 38787

Bean, Kinney & Korman, P C

2300 Wilson Boulevard, Seventh Floor

Arlington, VA 22201

(703) 525-4000 (phonc)

(703) 525-2207 (fax)

Counsel for Plaintiff

,	Case 1:	12-cv-009	984-CMH-II	DD Documen	t 1-1 File	d 08/31/1	2 Page 1	4 of 86 Pag	geID# 18	
AND TIME	01/25/2005		1-04-1000	3/8/05 Mr. 12/05 Mr. 12/05	4/19	3,6	A Crime Code:		/Sum FC-FF10435310	
CASENO(', OU-HYDYUS	Newtommatts, Elizabeth C. Last name, trist name, middle name No Fixed addressa.ocation	To be completely	Mailing address Same as above	RACT. SEX MO BORY YR. IT WGT EYES HAR WF ASTAR SELOW IF ENOWN  W F (100 BAY YR. TT IN WGT EYES HAR SEN BEN BEN BEN BEN BEN BEN BEN BEN BEN B	Commonwealth of Virginia WARRANT OF ARREST CLASS   MISDEMEANOR	EXECUTED by arresting the Accused named above on this day:  EXECUTED by summoning the Accused named	2100	1 N. Co Selvice Arresting officer  2965 FF Co PD  INDGE NO AGENCY AND JURSDICTION	Attorney for the Accused.	
Getteral District Court Court Traffic	ANY AUTHORIZED OFFICER  You are hereby commanded in the name of the Commonwealth of Virginia forthwish to answer	bring the Accused before this Court to answer the charge that the Accused, within this city or county.  12.15/2004  DATE  Code of Virginia	enter the property of Muchael Hadeed for the purpose of damaging it or the contents thereof. or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.	I, the undersigned, have found probable cause to believe that the Accused commuted the offense charged, based on the sworn statements of	Ofc. Robertson, IN #2965 FxCo , Complainani.  ] permitted at officer's discretion [X] not permitted	Nick F. Sames, #025. Magistrate	SUMMIONS (If authorized above and by servingablingmand cloud authonicate pursuant to VA You are hereby commanded to appear before thregodynamically on this date that the document to which this authonication is affixed is a true copy of a record in the above named court, made in a record in the above named court, made in a record in the above named court, made in a record in the above named court, made in	Sunimons and certify that my mailing address as shown at	Accusto ence if you fail to appear in 1 OF GUILT	J
Faufax ('gunny)	TO ANY AUTHORIZED OFFICER You are hereby commanded in the n	bring the Accused before this Court to a out or about 12/15/2004	enter the property of Michael Hadeed for the purpose of dar thereof, or for the purpose of interfering with the rights of the occupant thereof to use such property free from interference	I, the undersigned, have found probable ca charged, based on the sworn statements of	Ofc. Ro Execution by summons permitted :	12/19/2004 02:32 P.V. Date and time Ussued	SUMMONS (If authorized above and by You are hereby commanded to appear bef	I promise to appear in accordance with this Sunimons and certify that my nghi is correct CCRE May be Required	WARNING TO ACCUSED You may be tried and convicted in your absortes for this Summons Willful failure to appear is a separate offense SIGNING THIS NOTICE DOES MOT CONSTITUTE AN ADMISSION	(TOV 010 0 1 1 1) ) )

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NO ATTORNEY	[ ] Serve jail sentence beginning	113 WITNESS FEE
ATTORNEY WAIVED	[ ] on weekends only	
[ ] If convicted, no jail sentence will be imposed	[ ] Work release [ ] authorized if eligible [ ] required	113 SENTENCE FEE
[ ] Translator/Interpreter present	[ ] Work release not authorized	113 DRUG ANALYSIS FEE
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[] facts sufficient to find guilt but defer adjudication /disposition and place accused on probation. §§ 4.1-305. 18.2-57.3, 18.2-251 or 19 2-303.2 Costs	[] hours of community service to be performed	137 TTP
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#### Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 17 of 86 PageID# 21 Motion to Change Bond on I impose the following Disposition: changed to \$ FINE FINE of S with no change suspended. The Respondent was this day: JAIL sentence of imposed tried in absence with suspended conditioned upon being of good behavior and 112 present keeping the peace, and paying fines and costs PROCESSING FEE 140 Revoke days/months of previously suspended jail sentence and resuspending 143 PROSECUTING ATTORNEY PRESENT (NAME) days/months Revoke \$ of previously suspended DEFENDANT'S ATTORNEY PRESENT (NAME) fine and resuspending \$ BE WEST TENESTONE 113 WITNESS FEE NO ATTORNEY Serve Jail sentence beginning ATTORNEY WAIVED on weekends only 113 SENTENCING FEE If convicted, no jail sentence will be imposed on PROBATION for Translator/Interpreter present DRIVER'S LICENSE suspended 120 CT APPT. ATTY The Respondent Restricted Driver's License revoked 121 TI.A FEE denied guilt hours of community service to be performed for did not contest guilt 229 CHMF admitted guilt to be credited against fines and costs And was TRIED and FOUND by me Other OTHER (SPECIFY) not guilty of contempt not guilty guilty of contempt Barl on Appeal \$ guilty as charged Remanded for CCRE Report TOTAL See attached Order Contact prohibited between defendant and victim/victini's family or household members I ORDER the charge dishussed DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA I ORDER a nolle prosequi on the prosecution's SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS. inotion FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID VA CODE § 46 2-395(B) I find that respondent has violated the conditions of his or her recognizance/bail and I ORDER

5705 J.C. WATERS, JR.

Respondent's recognizance/bail revoked

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С	ase 1	.:12-cv-00	984-CMH-I	DD Doc	ument 1-1	Filed	08/31/12	Page	e 18 of 86 Pag	eID# 22
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i. § 2-12] Code of Virginia	To be completed upon service as Summons	12 M. /
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permitted at officer's discretion (1) not permitted	CLASS 1 MISDEMEANOR	3/2
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You are hereby commanded to appear before this court located at	other than individuals, service ode § 19 2-76	V <del>. 1 Cı ime Code;</del>
	is the	100-0710
OII at	1 N. Robertson Intersection	
I promise to appear in accordance with this Summons and certify that my mailing addices as shown at right is correct. CCRE May be Required.	BADGE NO. AGENCY AND IMAISDICTION	
ACCUAD		
WARNING TO ACCUSED You may be tried and convicted in your absence of you fail to appear in slenging this Summons Wilful failure to appear is a separate offense SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUI	Altonicy for the Accused 059	War/Sum 059GC-FF10435311
לסוגין שכיוור (ווויי סות ועבי)		

[ ] PROSECUTING ATTORNEY PRESENT (MAME) [ ] DEFENDANT'S ATTORNEY PRESENT (MAME) [ ] DEFENDANT'S ATTORNEY PRESENT (MAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED [ ] If convivered, no pail sentence will be imposed [ ] If convivered, no pail sentence will be imposed [ ] Translator/finterpreter present. [ ] On PROBATION for [ ] NO ATTORNEY [ ] Witnesses sworn [ ] not guilty [ ] witnesses with [ ] witnesses with [ ] witnesses [	The Accused was this day.	I impose the following Sentence:	FINE	s
with S suspended conditioned imposed [] JAIL senience of with suspended conditioned upon being of good behavior and keeping like peace, and paying fines and coast Pursuanin o § 53.1-187, credit is grauted for per-anal deceminon in § 53.1-187, cre	[ ] tried in absence	[ ] FINE [ ] CIVIL PENALTY of S	COSTS»	·
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] present		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	( · · · ·
Translator/Interpreter present.   143   167 DOAF   170 DOAF   17		[ ] JAIL senience of imposed	140 PROCESSING FEE	<b>y</b> — — — — — — •
DEFENDANT'S ATTORNEY PRESENT (NAME)   paying fines and costs Pursuant to § 33.1-187, credit is granted for pre-train denoting for pre-t	[ ] PROSECUTING ATTORNEY PRESENT (NAME)		ą.	
[] DEFENDANTS ATTORNEY PRESENT (NAME)  [] NO ATTORNEY [] NO ATTORNEY [] ATTORNEY WAVED [] If conveted, no jail sentence will be imposed [] If conveted, no jail sentence will be imposed [] Work release [] authorized if chigible [] required [] Translator/Interpreter present.  [] Work release [] authorized if chigible [] required [] Work release not authorized [] Translatory [] Work release not authorized [] It and possible [] required [] work release not authorized [] It and possible [] required [] work release not authorized [] It and possible [] required [] Work release not authorized [] It and possible [] required [] Work release not authorized [] It and provided provation program [] It and provided provi		paying fines and costs. Pursuan to 8 53 1-187 credit is	143 9	<b>'</b>
[] NOATTORNEY WAIVED [] If converted, no jail sentence will be imposed [] If converted, no jail sentence will be imposed [] If converted, no jail sentence will be imposed [] Work release [] authorized if chilible [] required [] Translator/Interpreter present.    NAME	DEFENDANT'S ATTORNEY PRESENT (NAME)		107 DOAF	
[ ] ATTORNEY WAIVED [ ] on weekends only [ ] Work release [ ] authorized if chigible [ ] required [ ] Translator/Interpreter present. [ ] Work release [ ] authorized if chigible [ ] required [ ] 3 DRUG ANALYSIS FEE [ ] 13	[ ] NO ATTORNEY	[ ] Serve jail semence beginning	10. DOM	
[ ] If convicted, no jail sentence will be imposed [ ] Translator/Interpreter present.    [ ] Work release [ ] authorized if eligible [ ] required   [ ] Work release not authorized   [ ] Work release not authorized in program   [ ] Work release not authorized		1 on weekends only	113 WITNESS FEE	
[ ] Translator/Interpreter present.	[ ] If convicted, no jail sentence will be imposed	•	113 SENTENCE FEF	
Compact   Comp	Translator/Interpreter present.			
Plea of Accused.  [] not guilty [] witnesses sworn [] nolo contendere [] guilty [] Plea Bargain [] Plea and Recommendation  And was TRIED and FOUND by me [] not guilty [] guilty as charged [] guilty of [] facts sufficient to find guilt but defer adjudication / disposition and place accused on probation, §§ 4.1-305, IR 2-57.3, IR.2-251 or 19.2-303.2. Costs imposed upon defendant.  And was FOUND by me to be. [] driving a commercial motor vehicle [] driving a commercial motor vehicle [] garrying hazardous materials [] TORDER a nolle prosequi on prosecution's motion [] last on Appeal S [] Conditioned upon payment of costs (accord and satisfaction), § 19 2-151 [] conditioned upon payment of costs and successful proversed in the conditioned upon payment of costs and successful proverse License per attached order [] VASAP [] local community-based probation program [] 113 IGNITION INTERLOCK [] 120 CT: APPT ATTY [] 120 CT: APPT ATTY [] 121 T: EA: FEE [] 20 CT: APPT ATTY [] 121 T: EA: FEE [] 20 CT: APPT ATTY [] 121 T: EA: FEE [] 20 CT: APPT ATTY [] 122 CICF [] 123 CICF [] 132 CICF [] 133 BLOOD TEST FEE [] 133 BLOOD TEST FEE [] 133 BLOOD TEST FEE [] 134 BLOOD TEST FEE [] 135 BLOOD TEST FEE [] 136 BLOOD TEST FEE [] 137 TTP [] 138 BLOOD TEST FEE [] 138 BLOOD			113 DRUG ANALYSIS, FI	Œ
[] not guilty [] witnesses sworn [] note contendere [] guilty [] Plea Bargain [] Plea and Recommendation [] Ignition Interlock for [] Ignition Inter			113 IGNITION INTERLO	CK
[ ] guilty [ ] Plea Bargain [ ] Plea and Recommendation [ ] Ignition Interlock for	[ ] not multiv [ ] withnesses SWOTD			
[ ] Plea Bargain [ ] Plea and Recommendation [ ] Ignition Interlock for [ ]	A STATE OF THE STA		113	<del></del>
Plea Bargain   Plea and Recommendation		The stricted Driver's Lucense per attached order	120 CT. APPT ATTY	
And was TRIED and FOUND by me  [ ] not guilty as charged [ ] guilty as charged [ ] guilty of	[ ] Plea Bargain [ ] Plea and Recommendation		***	_ <del></del>
Torder a nolle prosequi on prosecution's monon   Torder and payment of costs and successful   Torder a nolle prospected payment of costs and successful   Torder a nolle prospected payment of costs and successful   Torder a nolle propagation of costs and successful   Torder and cost   Tor	And was TRIFD and FOLIND by me	[ ] RESTITUTION of S	121 1:1.A. FEE*	
Secondation of costs and successful   Secondation of costs increased sentence   Secondation of costs and successful   Secondation of costs increased sentence   Secondation of costs increased   Secondation of co		due by payable to	125 WEIGHING FEE	
[ ] facts sufficient to find guilt but defer adjudication //disposition and place accused on probation, §§ 4.1-305, 18 2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.  And was FOUND by me to be. [ ] to be credited against fines and costs 229 CHMF  [ ] driving a commercial motor vehicle [ ] Comaci prohibited between defendant and victim/ victim's family or household members  [ ] I ORDER a nolle prosequi on prosecution's motion [ ] Other 244 CHSF  [ ] I ORDER the charge dismissed [ ] Bail on Appeal S 245 NON-CONSEC JAIL FEE 245 NON-CONSEC JAIL FEE 250 CHER SEPRIVILEGE TO DRIVE IN VIRGINIA 250 CHER SPECIFY)    DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA 250 CHARGES AND A STATE S	guilty as charged		132 CICE	
/disposition and place accused on probation, §§ (1-305, 18 2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.  And was FOUND by me to be. (1-305) the community service to be performed for the cost of community service to be performed for the cost of community service to be performed for the cost of community service to be performed for the cost of community service to be performed for the cost of community service to be performed for the cost of community service to be performed for the cost of cost of cost of cost of community service to be performed for the costs of community service to be performed for the costs of costs of community service to be performed for the costs of community service to be performed for the costs of costs and successful in conduction of costs of costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of community service to be performed for the costs of cos				
4.1-305, 18 2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.  And was FOUND by me to be.  [ ] driving a commercial motor vehicle [ ] Comaci prohibited between defendant and victim/ vicinm's family or household members  [ ] I ORDER a nolle prosequi on prosecution's motion [ ] Other		· ·	133 BLOOD TEST FEE	·
And was FOUND by me to be.  [ ] driving a commercial motor vehicle [ ] carrying hazardous materials  [ ] Comact prohibited between defendant and victum/ victum/s family or household members  [ ] I ORDER a nolle prosequi on prosecution's motion  [ ] I ORDER the charge dismissed  -[ ] conditioned upon payment of costs (accord and satisfaction), § 19 2-151  [ ] conditioned upon payment of costs and successful  DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA	4.1-305, 18 2-57.3, 18.2-251 or 19.2-303.2. Cosis	for	137 TTP	, , , , , , , , , , , , , , , , , , ,
[ ] driving a commercial motor vehicle [ ] carrying hazardous materials [ ] Contact prohibited between defendant and victim/ victim's family or household members [ ] I ORDER a nolle prosequi on prosecution's motion [ ] Other			220 Otto (D	_
[ ] carrying hazardous materials  [ ] I ORDER a nolle prosequi on prosecution's motion  [ ] I ORDER the charge dismissed  -[ ] conditioned upon payment of costs (accord and satisfaction), § 19 2-151  [ ] conditioned upon payment of costs and successful    DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA				**********
[ ] I ORDER a nolle prosequi on prosecution's monon [ ] Other			234 JAF	
-[] conditioned upon payment of costs (accord and satisfaction), § 19 2-151  [] conditioned upon payment of costs and successful DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA	[ of I ORDER a nolle prosequi on prosecution's motion		244 CHSF	
-[] conditioned upon payment of costs (accord and satisfaction), § 19 2-151  [] conditioned upon payment of costs and successful DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA	1 I ORDER the charge dismissed		245 NON-CONSEC TAIL IS	
[] conditioned upon payment of costs and successful DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA	-[ ] conditioned upon payment of costs (accord and .			1
PROFICE TO DICE DICE DICE DICE DICE DICE DICE DICE		[ ] Remanded for CCRE Report	OTHER (SPECIFY)	<b></b>
COMPLETED OF ARTHOUGH A 1411 AND		DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA	***	
Under 66 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID		FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID		
Va Code 6 46 2-395	• •	Va Code § 46 2-395	TOTAL	\$
4-19-05 (wat	4-15-0)	few at		
DATE WATER, A	DATE	Dec 20 Mart	the the	

Caso Session Caso	1:12-cv-009 D8 84	chrom 4-19-052	ocument 1-1	Filed 08/31/12	Lage Code: C	f 86 PageID# 26 86E01506AW-2D650 umis_ara_M
CASE NO (105.02/7/7)	ACCUSED MAVROMMATIS, ELIZABEH C. LASTNAME, THEST NAME, MIDDLE NAME NO FIXED ADDRESS ACCATION.	AKA: GRIMM, ELIZABETH  COMPLETE DATA BELOW IF KNOWN  RACE SEA  W F  W F  SEA  SEA  SEA  SEA  SEA  SEA  SEA  SE	Commonwealth of Virginia WARRANT OF ARREST FELONY Class 6		2051 TT-X CD CJ29  BADGE NO AGENCY AND JURISDICTION  SHERIFF	Attorney for the Accused,
AN CODE # 19271, 72  Latitla's County  General District Court  Crininal Traffic	ORIZED OFFICER by commanded in the name of the defore this Court to answer the 2/31/2004	. 10.2-125 Commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, "or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.	FAIRFAX COUNTY C.E.C.E.C.E.C.E. C.E. I.C.E. I.C.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E.	a record in the above named court, made in a record in the above named court, made in performance of my official duties  performance of my official duties  DATE  CLERKIDEPUTY CLERK: BY	I, the undersigned, have found probable cause to believe that the Arcused committed the effects	charged, based on the swom statements of  DET. A.A. DeSantis, FXCPD#2051 , Complanant 01/26/2005 11.35 AM  CCRE is Required  Bradley G. Doane, #003, Magistrate

WALLAL OF AKKES 1-FELON

FORM DC312974 PC (1143 010 99/01)

Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 23 of 86 PageID# 27

WAIVER OF FRELIMINARY REALCING		
Understanding my right to a preliminary hearing before the Cou	rt named in this warrant to determine whether there is probable cause to	Preliminary Hearing Costs
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	S Of MV Waiver evalamed to are bushes Judes a fallis Course I and a	120 Cf. Appt. Atty \$
	Certified to the Circuit Court of this jurisdiction	113 Court Reporter
ACCUSED	•	113 Witness
VCCD3ED	DATE	
ATTORNEY FOR ACCUSED	IUDGE	TOTAL
[ ] The Accused named within was brought before me or	l impose the following Sentence	
appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next	[ ] FINE of \$ with \$ suspended,	
term date, having found probable cause to believe that the	[ ] JAIL sentence of days imposed with	FINE
Accused committed the felony charged in this warrant	suspended condinued upon being of good behavior and keeping	AMIO
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed	days mandatory muninum Pursuant to § 53 1-187, credit is	461 FIXED MISD FEE
The Accused was thus day.	Solve jail sentence beginning	462 FIXED DRUG MISD FEE
[] tried in absence	on weekends only	113 WITNESS FEE
[ ] present The charge was reduced to	Work Release [ ] authorized if eligible [ ] required	113 IGNITION INTERLOCK
The charge was reduced to	Public Workforce authorized	113 DUI FEE .
PROSECUTING ATTORNEY PRESENT (NAME)	On PROBATION for	
	[ ] VASAP [ ] local community-based probation program [ ] DRIVER'S LICENSE suspended .	113
[ ] DEFENDANTS ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED	Restricted Driver's License per attached order	120 CT APPT ATTY
[ ] Translator/Interpreter present	[ ] Ignition interlock for	121 TRIAL IN ABSEŃĘĘ FEE
NAME	[ ] RESTITUTION payable through the Victim/Witness Program of \$	125 WEIGHING FEE" ""
Plea of Accused	due by	133 BLOOD TEST FEE
[ ] not guilty [ ] witnesses sworn [ ] note contendere [ ] did not contest guilt	payable to.	137-TIME TO PAY
[] guilty	with interest thereon from	234 JAIL ADMISSION FEE
[] Bloc Descript [] Block and Block and at	[ ] as condition of suspended sentence	234 140F VDWI22ION FEE
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me	[ ] hours of community service to be performed for	243 LOCAL TRAINING
1 not guilty	[ ] to be credited against fines and costs	ACADEMY FEE
[ ] guilty as charged [ ] guilty of	Contact prohibited between defendant and victim/victim's	244 COURTHOUSE SECURITY FEE
[ ] facts sufficient to find guilt but defer adjudication/	tainily or household members	
disposition and place accused on probation, §§ 4.1-305,18 2-57 3, 18 2-251 or 19 2-303 2	[ ] Reinburse Commonwealth for investigatory medical fees [ ] Other	OTHER (SPECIFY)
ORDER a nolle prosequi on the prosecution's motion	******	
[ ] I ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and	[ ] Bail on Appeal \$	<b>.</b>
satisfaction), § 19.2-151	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 D/CYS IF FINES, COSTS,	
[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.	FORFETTURES, PENALTIES OF RESTITUTIONS ARE NOT PAID.	TOTAL \$
4-19	VA. CODE § 46.2-395	****

apr 1 9 2005 I.C. WATERS IR.

AND TIME  AND TIME  2.3.05.8-2  Co.3.05.8-2	1:12-cv-009 1:12-cv-009 1:12-cv-009	84-CMH-IDD D	ocument 1-1	Filed 08/31/12	de:	86 PageID# 28	ſ
A A 2	1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	192		-Victime Co Fab -263	War/Sum	U29GC-MV90510397
CASE NO (205-02 / 7/5-	MAVROMMATIS, ELIZABEH C. Last name, thest name, middle name NO FIXED Addressalocation	AKA: GRIMM, ELIZABETH  CONPLETE DATA RELOW IF KNOWN  RACE SEX  NO DAY VR  TT IN WGT EYES HARE  W F ENERGY SEX STATE  IN F ENERGY SEX	Commonwealth of Virginia WARRANT OF ARREST FELONY Class 6	ECUTED by delivering a c cd above on this day.  - 05// \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	CY AND JUNISDICT	Auothey for the Accused	
Fairfax County  CHYOR COUNTY  TO ANY AUTHORIZED OFFICER  TO ANY AUTHORIZED OFFICER	name of the Conserctive of the conserctive control of the control	commit credit card fraud The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.	לאלי בלין אינה בינה בינה בינה בינה בות סומים בלו ון above ramed court בינה בינה בינה מסומים above court to VA Code 8.01-391 (כן כה לבינו הב לבה מחוז בעם בינו בינה במוז בעם בינו מינו בינה עסים סובים בינה לבינות מינות מינות מינות מינות בינה לבינות מינות		I, the undersigned, have found probable cause to believe that the Accused committed the offense clurged, based on the swom statements of	OL'26/2005, AND DET. A DeSantis. FXCPD#2051 , Complanant OL'26/2005, AND TAKE ISSUED AND TAKE STATE OF THE ISSUED AND TAKE THOSE THE ISSUED AND TAKE THE ISSUED AND TA	FORM DC312994PC (1143-010 09)01)

# Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 25 of 86 PageID# 29

WAIVER OF PRELIMINARY HEARING		- Preliminary Hearing Costs	<del>-</del>
Understanding my right to a preliminary licaring before the Conhelieve that I committed a felony AND having the consequence	ort named in this warrant to deterinine whether there is probable cause to es of my warver explained to me by the Judge of this Court. I nevertheless	120 Ci: Appt. Atty \$	. \
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	e felony charged in this warrant		· . [
	Certified to the Circuit Court of this jurisdiction	113 Court Reporter	- 1
ACCUSED		113 Witness	1
11000325	DATE	• • •	ļ
ATTORNEY FOR ACCUSED	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or	I impose the following Sentence.		
appeared this day, and upon hearing the evidence. I order the			
case certified to the grand jury of this jurisdiction, at its nex term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.	l	FINE	
Bail on certification \$	the peace, and paying fines atid costs. [ ] of which	COSTS	
[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.	days mandatory minimum. Pursuant to § 53.1-187, credit is	461 FIXED MISD FEE .	
The A constant of the day	Serve jail sentence beginning	462 FIXED DRUG MISD FEE .	
[ ] tried in absence	[ ] on weekends only	113 WITNESS FEE	
[ ] brezen	Work Release [ ] authorized if eligible [ ] required [ ] not authorized	113 IGNITION INTERLOCK	
The charge was reduced to	Public Workforce authorized	113 DUI FEE	•
PROSECUTING ATTORNEY PRESENT (NAME)	[ ] on PROBATION for [ ] VASAP [ ] local community-based probation program	113	
DEFENDANT'S ATTORNEY PRESENT (MANE)	DRIVER'S LICENSE suspended	120 CT APPT ATTY	••
[] NO ATTORNEY [] ATTORNEY WAIVED	[ ] Restricted Driver's License per attached order [ ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	
[ ] Translator/Interpreter present:	[ ] RESTITUTION payable through the Victim/Witness Program	125 WEIGHING FEE	
NAME	of\$	<del></del>	1
Plea of Accused: [ ] not guilty [ ] witnesses sworn	due by	133 BLOOD TEST FEE	
[ ] noto contendere [ ] did not contest guilt	• • •	137 TIME_TO_PÂN	
[ ] guilty	with interest thereon from  ( ) as condition of suspended sentence.	234 JAIL ADMISSION FEE	
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me	[ ] hours of community service to be performed for	243 LOCAL TRAINING ACADEMY FEE	
[ ] not guilty [ ] guilty as charged [ ] guilty of	[ ] to be credited against fines and costs [ ] Contact prohibited between defendant and victim/victim's	244 COURTHOUSE SECURITY FEE	
[ ] facts sufficient to find guilt but defer adjudication/ offsposition and place accused on probation.	family or household members  [ ] Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)	
§§ 4.1-305,18.2-57 3, 18 2-251 of 19 2-303.2	[-]-Other		
I ORDER a noile prosequi on the prosecution's motion     I ORDER the charge dismissed	[ ] Bail on Appeal \$	•	
[ ] conditioned upon payment of costs (accord and	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		
satisfaction). § 19.2-151	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES. COSTS,		
under §§ 4 1-305, 18 2-57 3, 18.2-254 or 19 2-303.2	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT I'AID VA CODE 46 2-395	TOTAL \$	
` / <i>U</i>   1	71/		
DATE	JUDGE	ATTOR B	
70-1177-1- 1 1 1 1 1 1 1 1	# · · · · · · · · · · · · · · · · · · ·	TEL	

Case	e 1:12-cv-0098		Document 1-1	Filed 08/31/12	Page 26 of 8	86 PageID# 30
HEARING DATE AND TIME 2.3.05.8	3-14-05	2.305 Chrum 4.19.0524	105-010		VA Crime Code:	War/Sum 059GC-MV90510403
CASE NO HOMON	ACCUSED MAVROMMATIS, ELIZABEH C. LASTNAME, FIRST NAME, MIDDLE NAME NO FIXED AUDRESSACCATION	AKA: GRIMM, ELIZABETH  COMPLETE DATA BELOW IF KNOWN  RACE SEX  NO BAY YR THIN WOT EYES HAR  W F COMPLETE DATA BELOW IF KNOWN  SALES AND BAY YR THIN WOT EYES HAR  W F COMPLETE DATA BELOW IF KNOWN  SALES AND BAY YR THIN WOT EYES HAR		A-3- OS // COS OD DATE AND THE OF SERVICE  Del. A. A. Desa And San Annestrações on the Accused  A-3- OS // COS OD DATE AND THAT OF SERVICE  Del. A. A. Desa Annes of Service	CY AND IURISDICT	Attomey, for the Accused·
Fairfair County  Tridific  Tridific  To ANY AUTHORIZED OFFICER	name-of the Commonwealth of Virg	with the intent to defrated, obtain, record or access identifying information not available to the general public of another person without the authorization or permission of such person that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such person. The resulting financial loss was greater than \$200.00.	FAIRFAX COUNTY GENERAL DISTRICT COURT above named court authenticats pursuant to VA which this authenticats pursuant to VA a record in the above is a fine document to		I, the undersigned, have found probable cause to believe that the Accused commuted the offense	OLT. A. A. DeSantis, FXCPD#2051 , Complainant O1/26/2005, And DET. A. A. DeSantis, FXCPD#2051 , Complainant College

## Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 27 of 86 PageID# 31

WALVER OF PRELIMINARY HEARING Understanding my right to a preluminary hearing before the Co believe that I committed a felory AND, having the consequence WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	ourt named in this warrant to determine whether there is probable cause to ses of my waiver explained to me by the Judge of this Court, I nevertheless a felony charged in this warrant Certified to the Circuit Court of this jurisdiction	120 Ct. Appt. Atty \$ 113 Court-Reporter 113 Witness
ATTORNEY FOR ACCUSED		
[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its nexterm date, having found probable cause to believe that the Accused committed the felony charged in this warrant  Bail on certification \$  [ ] I ORDER the accused discharged at preliminary bearing and the charge is dismissed.  The Accused was thus day:  [ ] thed in absence [ ] present  The charge was reduced to  [ ] PROSECUTING ATTORNEY PRESENT (NAME)  [ ] NO ATTORNEY [ ] ATTORNEY WAIVED [ ] Translator/Interpreter present:	JAIL sentence of days imposed with suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [] of which days mandatory minimum. Pursuant to § 53.1-187, credit is granted for pre-trial detention.    Tree jail sentence beginning   on weekends only   required   required   not authorized   required   not authorized   public Workforce authorized   on PROBATION for   VASAP   local community-based probation program   DRIVER'S LICENSE suspended   Restricted Driver's License per attached order   lignition interlock for   RESTITUTION payable through the Victim/Witness'Program of S   due by	FINE  COSTS  461 FIXED MISD FEE  462 FIXED DRUG MISD FEE  113 WITNESS FEE  113 IGNITION INTERLOCK  113 DUI FEE  113  120 CT. APPT. ATTY  121 TRIAL IN ABSENCE FEE  125 WEIGHING FEE  133 BLOOD TEST FEE
[ ] not guilty [ ] witnesses sworn [ ] noto contendere [ ] did not contest guilt [ ] guilty	payable to	137 TIME TO PAY  234 JAIL ADMISSION FCE
Plea Bargain [] Plea and Recommendation And was TRIED and FOUND by me:  [] not guilty [] guilty as charged [] guilty of	[ ] liours of community service to be performed for  [ ] to be credited against fines and costs [ ] Contact prohibited between defendant and victim/victim's family or household members [ ] Reimburse Commonwealth for investigatory medical fees [ ] Other. [ ] Bail on Appeal \$	243 LOCAL TRAINING ACADEMY FEE  244 COURTHOUSE SECURITY FEE  OTHER (SPECIFY)
[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151 [ ] under §§ 4.1-305, 18 2-57.3, 18.2-251 or 19 2-303.2	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID VA CODE \$ 46 2-395	TOTAL \$ .

AND TIME	2.00	1:12-cv-009 A B C 2:2-9-2-12	84-CMH-IDD	Doo	Solo, -594	Filed 08/31	VA Crime Code:	e 28 de - F 2 - Cap - F 2 of 8		Mar/Sum War/Sum 059GC-MV90510402	
CASE NO	COS-02/725	ACCUSED MAVROMMATIS, ELIZABEH C. LASTRAME. FIRST NAME, MIDDLE NAME NO FIVED ADDRESSADOCATION	AKA: GRIMM, ELIZABETH  COMPLETE DATA BELOW JE KNOWN  RACE SEX  NO BAY VR FT I'N WOT EYES ILMIR  W F 601 100 GR BI		Commonwealth of Virginia WARRANT OF ARREST FELONY Class II.		2051 FFX CO 029	COTSIIERUFF	Another for the Accused		
Fairfax County  General District Court Criminal Traffic	TO ANY AUTHORIZED OFFICER	inante of the Co answer the cha did un	commit credit earth theft  Out of Virginia.	TRUCO TOGETHE	FAIRFAX COUNTY CS. TALL ISLAND OF THE I, the undersigned clerk or deputy clerk of the I, the undersigned clerk or deputy clerk of the above named court authoriticate pursuant to VA above named court authoriticate pursuant to Code 8 01-391 (c) or this date that the document to Code 8 01-391 (c) or this date that copy of which this authentication is affixed is a true copy of which this authentication is affixed to an arecord in the above named in	Performance of my United STATE OLERKIDEPUTY CREPK BY		f, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of	ET. A.A. DeSantis, FXCPD#2051	O1/26/2005 AND TAIL 1850 AM CARE is Required Bradley G Doane, #003, Magistrate	*ORM DC-312 9/94 FC (114 3-010 00/01)

Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 29 of 86 PageID# 33

WAIVER OF PRELIMINARY HEARING		Preliminary Hearin		
Understanding my right to a preliminary hearing before the Cobelieve that I committed a felony AND, having the consequence				
WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	120 Ct. Appt. Atty \$			
· · · ·	Certified to the Circuit Court of this jurisdiction	113 Court Reporter	~	
		113 Wilness		
ACCUSED	DATE	•		
ATTORNEY FOR ACCUSED	TUDGL	TOTAL		
[ ] The Accused named within was brought before me or	I impose the following Sentence	TOTAL	<del>-</del>	
appeared this day, and upon hearing the evidence, I order the	C ra main an			
case certified to the grand jury of this jurisdiction, at its nex				
term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.	days imposed with days in days i	FINE		
Bail on certification \$	the peace, and paying fines and costs, [ ] of which	COSTS	, ,	
[ ] LORDER the accused discharged at preliminary	days mandatory minumum. Pursuant to § 53 1-187, credit is	461 FIXED MISD FEE	61	
	ngg samuel for pre-trial detention	462 FIXED DRUG MISD FEE	•	
The Accused was this day	Serve jail sentence beginning			
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[ ] NO ATTORNEY [ ] ATTORNEY WAIVED	Restricted Driver's License per attached order		l' .	
[ ] Translator/Interpreter present:	[ ] Ignition interlock for [ ] RESTITUTION payable through the Victim/Witness Program	121 TRIAL IN ABSENCE FEE		
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Plca of Accused	due by	133 BLOOD TEST FEE	Ť	
[] not guilty [] witnesses swoni	payable to	137 TIME TO PAY		
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	[ ] as condition of suspended sentence	234 Jail Admission Fee		
[ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me	[ ] liours of community service to be performed for	243 LOCAL TRAINING ACADEMY FEE	1	
[] not guilty	[ ] to be credited against fines and costs		•	
[] guilty as charged Sove	[ ] Contact prohibited between defendant and victim/victim's	244 COURTHOUSE SECURITY FEE	5	
[ ] facts sufficient to find guilt but defer adjudication/	family or household members		<u> </u>	
disposition and place accused on probation,	Reimburse Commonwealth for investigatory medical fees	OTHER (SPECIFY)		
- §§ 4:1-305,18.2-57.3, 18 2-251 or 19.2-303.2  [ ] I ORDER a noble prosequi on the prosecution's motion	.[ _]_Other			
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[ ] conditioned upon payment of costs (accord and	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA			
satisfaction), § 19.2-151 [ ] under §§ 4 1-305, 18 2-57.3, 18.2-251 or 19 2-303.2	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS.		100 179	
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art is this LC. Waters, N.

HEARING DAITE AND TIME 200 830  3-14-05-204  44-19-05-204  6-604 4-19-05-2	Cument 1-1 Filed 08/31/12 Page 30 of 86 PageID# 34	
CASE NO  ACCUSED  MAVROMMATTS, ELIZABEH C.  LASTNAME PHIST NAME, AIDDLE NAME  ADDRESSA.OCATION  ANDRESSA.OCATION  ANDRESSA.OCATION  COMPLETE DATA RELOW IF ENDWAY  TO FIXED  ANDRESSA.OCATION  A	Commonwealth of Virginia  WARRANT or ARREST FELONY Class 5  FELONY Class 5  FELONY Class 5  A-3-05 // 0030  Det A-19-05401  ANTEAND TEAG OFFICING  ANTEAND TEAG OFFICING  ANTEAND TEAG OFFICING  AND ANTEAND TEAGON OF GRANGE  AND AND ANTEAND INTERDICTION  for slittniff  Altorney for the Accused	
Fairfax County  General District Court  To ANY AUTHORIZED OFFICER  You are hereby commanded in the name of the Commonwealth of Virgina forthwith to arrest and on or about 12/30/2004  Office of Virginia and Domestic Relations District Court of the Commonwealth of Virginia forthwith to arrest and on or about 12/30/2004  JR.2-103  Commit credit card forgery.  Commit credit card forgery.	FAIRFAX COUNTY GENERAL DISTRICT COURT  I, the undersigned cleme to departy cleit of the above named rout such substitution to VA  code 8 01.391 (c) on it 3 detail 1 of the conversal is  which this austrement is the conversal in the account in the above in the substitution of the conversal in th	J

WAIVER OF PRELIMINARY HEARING Understanding my right to a preliminary hearing before the Cou	ात named in this warrant to detertine whether there is probable cause to	ing Costs		
believe that I committed a felony AND, having the consequence WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	es of my waiver explained to one by the Judge of this Court 1	120 Ct. Appt. Atty 113 Court Reporter	s · .	٠,
ACCUSED HOLLOW	DATE JUDGL	113 Witness TOTAL		•
[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant Bail on cerufication \$  [ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed  The Accused was this day.  [ ] tried in absence [ ] Present  The charge was reduced to	days imposed with suspended,  Suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [] of which days mandatory minimum. Pursuant to § 53 1-187, credit is santed for pre-trial detention  Serve jail sentence beginning.  Serve jail sentence beginning.  Work Release [] authorized if eligible [] required [] not authorized  [] Public Workforce authorized	FINE COSTS 461 FIXED MISD FEE 462 FIXED DRUG MISD FEE 113 WITNESS FEE 113 IGNITION INTERLOCK 113 DUI FEE	61	
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satisfaction), § 19 2-151 [ ] under §§ 4 1-305, 18 2-57 3, 18 2-251 or 19 2-303 2  4/19/05  DATE	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID VA. CODE § 46 2-395	TOTAL \$	204	?24Y

AND TIME AND TIME 2.3.05. 8.305.	1:12-cv-009	Cham 4-19-05 2pm	tos-0103	Filed 08/31/12	VA Crime Code: 53 of 8	War/Surin 059GC-MV90510401	
	ACCUSTO MAVROMMATIS, ELIZABEH C. LASTINAME TRIST NAME, MIDOLENAME NO FIXED ADDRESYLOCATION	AKA: GRIMM, ELIZABETH  COMPLETE DATA BELOW IF KNOWN  IACE SEX  NO BORN  W F  SSI  SSI  SSI  SSI  SSI  SSI  SSI  S	Commonwealth of Virginia WARRANT OF ARREST FELONY Class. Unclassifie	EXECUTED by delivering a copy to the Accused named above on this day  2-3-QS // CO3O  DATE AND THE OF SERVICE  DET A. M. D. SAAND A	OA C		
Fairfax County  Ceneral District Court  Comminal Traffic  TO ANY AUTHORIZED OFFICER  Seneral District Court  Count Traffic  To ANY AUTHORIZED OFFICER	: name of th o answer the di	commit credit card theft	FAUTE & COUNTY CENTEL COURTY CENTER COURTY (1) THE UNDERSYMENT CENTER COURTY CENTER COURTY CENTER CE	DATE CLERKOEPUTY SLERK BY	I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of	DET. A. A. DeSantis, FXCPD#2051 , Complainant of Co	FURA DC-312991PC       1 -010 09/01

WAIVER OF PRELIMINARY HEARING		The state of the s	
Understanding my right to a preliminary hearing before the Con	Preliminary Hea	ring Costs	
believe that I committed a felony AND, having the consequence WAIVE MY RIGHT TO A PRELIMINARY HEARING on the	es of my waiver explanted to me by the Judge of this Court Luggesthatase	120 Ct. Appt. Atty	\$
WAY LIMIT NOTE TO A FRANCISCO ON UN	Certified to the Circuit Court of this jurisdiction	113 Court Reporter	,
		113 Witness	
ACCUSED	DATE		
ACCUSED  ATTORNEY FOR ACCUSED TO SECU	JUDGE	TOTAL	
[ ] The Accused named within was brought before me or	1 swappe the following Courts	TOTAL	
appeared this day, and upon hearing the evidence, I order the	I impose the following Sentence		
case certified to the grand jury of this jurisdiction, at its nex	vitin 5 suspended.		
term date, having found probable cause to believe that the Accused committed the felony charged in this warrant	days imposed with	FINE	4.0
Bail on certification \$ .	the peace, and paying fines and costs, [ ] of which .	COSTS	- 177720
[ ] I ORDER the accused discharged at pieliminary	days inaudatory minimum. Pursuant to 6.53 1-187, ciedit is	461 FIXED MISD FEE	COS 031720
heating and the charge is dismissed	ded for pre-tual detention		$\mathcal{O}$
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The charge was reduced to	[ ] work recrease [ ] authorized it eligible [ ] required	113 IGNITION INTERLOCK	
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[]	[ ] DRIVER'S LICENSE suspended	-	20, 11
[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) [ ] NO ATTORNEY [ ] ATTORNEY WAIVED	[ ] Restricted Driver's License per attached order	120 CT APPT. ATTY	00:
[ ] Translator/Interpreter present.	[ ] Ignition interlock for	121 TRIAL IN ABSENCE FEE	
NAME	[ ] RESTITUTION payable through the Victim/Witness Piogram of \$	125' WEIGHING FEE	
Plea of Accused	due by	133. BLOOD TEST FEE -	,
[ ] not guilty [ ] witnesses sworn	payable to .	137 TIME TO PAY	
[ ] noto-contendere [ ] did not contest guilt [ ] guilty	with interest thereon from		•
( ) 5-11-7	[ ] as condition of suspended sentence	234 JAIL ADMISSION FEE	,
[ ] Plea Bargain [ ] Plea and Recommendation	[ ] hours of community service to be performed for	243 LOCAL TRAINING	1
And was TRIED and FOUND by me [ ] not guilty		ACADEMY FEC	.\
[] guilty-as charged / / A	[ ] to be electrical against fines and costs	244 COURTHOUSE	5
[ ] guilty of CMU. O.M. [ ] facts sufficient to find guilt but defer adjudication/	[ ] Contact prohibited between defendant and vietim/vietini's family or household members	SECURITY FEE	
disposition and place accused on probation,	Reiniburse Communivealth for investigatory medical fees	OTHER (SPECIFY)	
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[ ] conditioned upon payment of costs (accord and	DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA		
satisfaction), § 19.2-151	SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS.		21 -
[ ] under §§ 4 1-305, 18.2-57.3, 18 2-251 or 19.2-303 2	FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID VA. CODE § 46 2-395	TOTAL \$	: 36
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· 7/(7/0)	JUDGE		
	ME " Note It Miles	F. N	
EARM INC. 313 (BEUTESEN BEUTEER 13/03			

THE S. COULTY

1.51 1.51 1.51

THE PROPERTY OF

CITY OR COUNTY

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Fairfay County

TO ANY AUTHORIZED OFFICER

commit credit card forgery

18.2-193 96

DATL

on or about 12/31,2004

DET A.A. DeSantis, FXCPD#2051 chittyed, based on the sworn statements of

01/26/2005 11:37 AM

CCRE is Required

FORM DC 312 9/94 PC (11.1 7-010 09/01)

Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 35 of 86 PageID# 39 Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, liaving the consequences of my waiver explained to me by the Judge of this Court, I nevertheless Preliminary Hearing Costs WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant 120 Ct. Appt. Atty Certified to the Circuit Court of this jurisdiction 113 Court Reporter ACCUSED 113 Wilness DATE moci. TOTAL [ ] The Accused named within was brought before me or I impose the following Sentence: appeared this day, and upon hearing the evidence. I order the case certified to the grand jury of this jurisdiction, at its next [] FINE of S with \$ term date, having found probable cause to believe that the suspended. [ ] JAIL sentence of . /C. M . days imposed with 2 m Accused committed the felony charged in this warrant suspended conditioned upon being of good behavior and keeping FINE Bail on certification \$ the peace, and paying fines and costs, [ ] of which COSTS [ ] I ORDER the accused discharged at preliminary days mandatory minimum Pursuant to § 53 1-187, credit is hearing and the charge is dismissed. ranted for pre-trial detention 461 FIXED MISD FEE The Accused was this day: Serve jail senience beginning . 462 FIXED DRUG MISD FEE [ ] Aried in absence [ ] on weekends only f present 113 WITNESS FEE Work Release authorized if eligible The charge was reduced to: . not authorized 113 IGNITION INTERLOCK Public Workforce authorized on PROBATION for PROSECUTING ATTORNEY PRESENT (NAME) 113 DUI FEE [ ] VASAP [ ] local community-based probation program 113 DEFENDANT'S ATTORNEY PRESENT (NAME) DRIVER'S LICENSE suspended [] NO ATTORNEY [] ATTORNEY WAIVED Restricted Driver's License per attached order 120 CT. APPT ATTY [ ] Translator/Interpreter present [ ] Ignition interlock for . 121 TRIAL IN ABSENCE FEE [ ] RESTITUTION payable through the Victini/Witness Program of\$. 125 WEIGHING FEE Pica of Accused: duc by ] not guilty [] witnesses swom 133 BLOOD TEST FEE payable to nolo contendere [ ] did not contest guilt 137 TIME TO PAY with interest thereon from [ ] as condition of suspended sentance 234 JAIL ADMISSION FEE [ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me hours of community service to be performed for 243 LOCAL TRAINING [] not guilty ACADEMY FEE [ ] guilty as charge of 1 to be credited against fines and costs Fuilty of .. OUTO [ ] Contact prohibited between defendant and victim/victim's 244 COURTHOUSE facts sufficient to find guilt but defer adjudication/ family or household members SECURITY FEE disposition and place accused on probation. Reimburse Commonwealth for investigatory medical fees §§ 4.1-305,18 2-57 3, 18 2-251 or 19.2-303 2 OTHER (SPECIFY) Other [ ] I ORDER a noile prosequi on the prosecution's motion [ ] I ORDER the charge dismissed Bail on Appeal \$ [ ] conditioned upon payment of costs (accord and DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA satisfaction), § 19.2-151 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, [ ] under §§ 4.1-305, 18 2-57.3, 18 2-251 or 19.2-303.2 FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID TOTAL VA. CODE § 46.2-395

IN THE THE THE THE THE WALLES WE

September 24, 2009

Equilar

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Tràisumon

Déar Credit Reporting Agencies

RL Fraud Correction Meriloseph P. Hadeed DOB REDACTED SS#

Delir Credit Agency

I am respectfully requesting you do the following to correct my credit report

- 1 add the arrached "Consumer Statement" to provide additional information and explanation with respect to all items marked "Derogatory," "Late " or "Write-oft"
- 2 Amend my credit to delete the negatively reported information as I am the victim of identity theft, and in support of this Lattach the following proof a) criminal artest and sentencing warrants for person who stole my identity during the felevant time frame, b) Business eard of Police Detective who investigated the identity theft that adversely affected me and my parents as it was the same perpetrator and this is all covered in police report \* 0501 001920
- 3 Affidava of finad

I have always worked hard to pay my own bills in a timely manner and I have substantial assets and obligations, and I have an excellent payment record except from the time period of about 2004 to 2007 when the identity theft occurred Accordingly. Frespecifully request you correct my credit report

If you need any further information please let me know. Thank you

Joseph P. Hadeed

Very gult yours

Enclosures

EXHIBIT

# CONSUMER STATEMENT TO CORRECT/CLARITY CREDIT REPORT

My credit report with your agency shows errors which adversely affect my credit. These errors are the result of fraud and identity theft perpetrated upon me by a person named. Lhzabeth Mayrommatis, although she may also use alias names. Enclosed are copies of some of her criminal arrest and sentencing warrants. She defrauded me and my family for a period of time between 2004 and 2007, and her actions have resulted in derogatory information appearing on my credit report. Also attached is a copy of the arresting officer is business card who prosecuted her for some of the many acts she perpetrated. The police report number is 0501-001920. Each entry on my credit report which shows either "Derogatory," or "Charg-off," is directly related to this fraud against me. I otherwise have an excellent history of paying my debts fully and on-time, and have sufficient income to pay my debts.

JOSEPH P. HADCED

Notary Public Subscribed and sworn to before me this 24 day of September.

2009.

NOTARY PUBLIC

Eugene Harns
Commonweatin of Virginia
Notary Public
Commission 1/0 304046
Lity Commission Everes 03/31/7013

file Number

REDACTED

Page Date Issued 1 0/1 05/21/2009

TransUnion.

Special flores If any nem on your credit roport begins with MEDL, it includes medical information and the data following MEDL is not displayed to anyone ibutyou except where permitted by lang

FAccount Information

The key to the nghi-helps explain the payment history information

(antained in some of the accounts below the all accounts will contain payment history information, but some creditors report how you make.

Not ments each month in relation to your agreement with them:

Unknown Current late Sign Applicable 117

e Accounts:

ا انت بتارنخ The following accounts contain information which some creditors may consider to be adverse account information may generally be reported for the following accounts contain information may generally be reported for the following accounts contain information may generally be reported for the following accounts contain a formation may generally be reported for the following accounts contain a formation may generally be reported for the following accounts contain a formation may generally be reported for the following accounts contain a formation may generally be reported for the following accounts contain a formation may generally be reported for the following accounts and the following accounts a formation may generally be reported for the following accounts and the following accounts are accounts as a following account of the following accounts and the following accounts are accounts as a following account of the following accounts and the following accounts and the following accounts are accounts as a following account of the following accounts and the following accounts are accounts and the following accounts and the following accounts are accounts as a following account of the following accounts are accounts as a following account of the following accounts and the following accounts are accounts as a following account of the following accounts are accounts as a following account of the following accounts are accounts and the following accounts are accounts as a following account of the following accounts are accounts as a following account of the following accounts and the following accounts are accounts as a following account of the following accounts are accounts as a following account of the following accounts are account of the following accounts and the following accounts are accounts as a following account of the following accounts and the foll ing journing accounts committee and incommendation of your state of residence. The adverse information in the secount information in the secount in the secount of the first delinquency, depending on your state of residence. The adverse information in the secounts has been printed in strategies accounts have a construction accounts and strategies accounts has been printed in strategies accounts have account account of the strategies accounts have a construction accounts and strategies accounts account accounts and strategies accounts account account accounts account account account account account accounts account account accounts account account account account account accounts account account

Balance

Date Verificit

High Dalance

Credit Limit

Past Due

Balance

Date Venilled

High Balance

Credit Limit

\$30 432

08/2009

\$14 483

\$8,000

3530 43*3*4

CAPITAL ONE BANK USA NA 7 REDACTED

POB 30281 SALT LAKE CHY, UT 841 30 0 721 (800) 955-7070

Loan Type CREDIT CARD Remarks ACCT CLOSED BY CPEDIT GRANTOR Estimated date that this tiem will be removed 10/2011

SCHARGED OFF AS BAD DEBTO Pay Status PEVOLVING ACCOUNT Account Type Responsibility GIDIVIDUAL ACCOUNT 03/1993 Date Open

06/2005 Date Closed

CREDIT BUREAU NORTH AMER # REDACTED

200 CPEELSIDE DR DICESOIL TH 37055

(615) 445 7128

LOZE Type COLLECTION AGENCY/ATTORNEY Remarks PAID COLLECTIONS Date placed for collection 09/2006 Estimated date that this item will be removed 11/2011

WE FINANCIAL CARDS & REDACTED

800 WALRIUT ST DES HOHIES, IA 50309 (800) 247 9715

Loan Type CREDIT CATED Remarks ACCI HIFO DISPUTED BY CONSUME Estimated date that fills stem will be removed 12/2011

40 Balance 02/2003 Date Veniced Jaucan Alemano 5222

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SO

07/3009

\$4 616

Original Creditor 151 INVESTMENT SEPVICES 23A

Pay Status

OFF/COLLECTIONS OPEN ACCOUNT Account Type Responsibility (OHT ACCOUNT 12/2005 Date Closed 12/2006 Date Paid

SPAYMENT AFTER CHAPGE

PAYMENT AFTER CILARGE Pay Status OFF/COLLECTIONS

PEVOLVING ACCOUNT Account Type. Responsibility 13: DIVIDUAL ACCOUNT 12/1998 Date Open 0//1005 Date Closed Date Paid 01/2005

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website http://disclosure transunion.com

File Humber

er REDACTED

Page Dale Issued 1 of 1 08/21/2009

TransUnion.

Special llotes: if any fien on volu credit report begins with ISEO1 it includes medical information and the data following. IAEU1 is not displayed to anyone but, you except where permitted by fave

vecount uniformation as the second se

The key to theinght helps explain the payment history information contained in some of the accounts below. Hot alwaccolints will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

Adverse Adverse accounts formain information which some creditors may consider to be adverse Adverse account information may generally be reported to five date of the following accounts has been printed in brackets of the adverse information in these accounts has been printed in brackets of the adverse information in these accounts has been printed in brackets of the adverse information in these accounts has been printed in brackets of the adverse information in these accounts has been printed in brackets of the adverse information in the second in the control of the accounts may be standed for your convenience. To help you inderstand your report. They are not bracketed or shaded fills way for creditor for your protection.

CAPITAL ONE BANK USÁ NA : REDACTED

POB 30281 SALT LAKE CITY, UT 84130 0781 (800) 955 7070

Loan Type CPEDIT CAPO
Remarks ACCT CLOSED BY CPEDIT GRANTOR
Estimated date that this stem full be removed 10/2011

SCHARGEO OFF AS BAO DEBTO **Pay Status** 500./37 Halance REVOLVING ACCOUNT Account Type 08/2009 Date Verified Responsibility IIIOIVIDUAL ACCOUNT \$14,483 thigh Balance 03/1993 Date Open 58,000 Credit Lanit 05/2005 **Bate Closed** 1530 4374 Past Due

CREDIT BUREAU NORTH AMER # REDACTED

200 CPEETSIDE DP DICUSON, IN 37055 (e) 5) 446 7178 Balance \$0
Date Verified 02/2008
Original Amount \$229
Original Creditor 157 (57/25/11/26)

Original Creditor IST INVESTICENT SERVICES 23/

Pay Status PAYNLIIT AFTER CHARGE OFF/COLLECTIONS
Account Type: OPEN ACCOUNT Responsibility: |OINT ACCOUNT Date Closed 12/2005

12/2006

Loan Type COLLECTION AGEISCY/ATTORNEY
Remarks 19AID COLLECTION
Date placed for concetton 09/2006
Estimated date that this iterativili be removed 31/2011

WF FINANCIAL CARDS : REDACTED 800 VALUUTST DES MOURES, IA 50300 (800) 247-9215

Balance SO
Date Venified 07/2009
High Balance 54 616
Credit Limit 50

Pay Status PAYMENT AFTER CHARGE OFF/COLFECTION
Account Type REVOLVING ACCOUNT RESPONSIBILITY INDIVIDUAL ACCOUNT

Date Open 12/1998
Date Closed 07/7005
Date Paid 01/2005

Date Pald

loan Type CPFDH CARU Remarks: ACCT HIFO DISPUTED BY CONSTITUP Estimated date that this Item with be removed व 12/2011

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website http://disclosure transunion.com

# Joseph P. Hadeed 8002 Hollington Place Fairfax Station, Virginia 22039

October 11, 2010

Equifax Information Services LLCP O. Box 740256Atlanta, GA 30374

· Experian Information Solutions, Inc.

P.O Box 2002

Allen, TiX 75013

Trans Union LLC P.O. Box 2000

Chester, PA 19022-2000

To Whom It May Concern

You are reporting the following accounts within my gredit-file. None of them are mine without my knowledge and have been reported as such to the creditors involved.

Capital One Account Express Account Express Account! Express Account: WFF Cards Account: WFNNB/Express Struct Account: VVFNNB/Victorias Secret Account i WFNNB Victorias Secret Account : CBNA, LLC Account **AFNI** Account : Credit Bureau of NA

-ACCOUNTREDACTED

REDACTED

Credit Control

-Account

I do not owe these debt. I was the victim of identity theft.

With regard to the all accounts except the CBNA account, I had opened this account, but had my identity stolen by Elizabeth Mavrommatis (aka Elizabeth Gnmm). With regard to the CBNA account, Ms. Mavrommatis opened this account in my name without my knowledge or authority. This thief stole my credit cards and charged it without my authority, permission or knowledge.

EXHIBIT

Description of the control of the control

have filed criminal charges against Ms. Mavrommatis. A certified copy of the 14 charges are attached. She was convicted of these charges. If you wish more detailed information, you may contact the investigating officer, Fairfax County police detective A A. DeSantis at (703) 922-0894, Fairfax County Police, Franconia District Station, 6121 Françonia Road, Alexandria, Virginia 22310.

I have contacted the above creditors many, many times since finding out about the existence of these accounts. Attached you will find a copy of my prior correspondence with them, as well as with their collection agencies. All of these creditors have failed to adequately investigate these accounts, and have not provided evidence that I requested the accounts. I am therefore requesting that you, as the reporting agency, require them to investigate and furnish such proof as they have, and correct my credit report accordingly.

Please immediately remove these accounts from my credit report. I am attaching a handwriting exemplar, and a fraud affidavit. Please forward these examples and the other documents I'm providing to the above creditors and reinvestigate and remove these accounts. If you do not intend to do so, please let me know immediately so that I may send them myself.

Please request that the above creditors produce documentation that I owe-this-----debt, repressigate and remove these accounts. When they fail to produce this documentation, please promptly remove this account, as it will then be apparent that these collection agencies and credit furnishers are merely trying to strong arm me as a consumer into paying a debt that I do not owe, and is holding my credit ransom if I do not pay this non existent debt. In addition, please provide this letter to all of the creditors listed above. If any of them do not confirm the details I have provided to you in this letter, please do not re-report them unless you have received the note or application claimed by the creditor so you can me and I will gladly pay the costs associated with the expert's analysis.

This matter is urgent to me, as this erroneous and derogatory credit reporting is significantly impairing my ability to obtain financing and to live my life free from the victimization I suffered by the original identity thief. Lam.a-business-ewner, and am in the process of purchasing property for my business. This derogatory-credit reporting is affecting my ability to finance this purchase. I therefore beseech you to properly investigate this matter with all due haste, and remove the erroneous information from my credit report.

If any of these accounts are re-verified, please do not re report the account until you have called me at (703) 926-4155 (weekdays, 8:30 to 5:00) so that I can discuss this further and provide any additional documents you may need SPECIFICALLY AUTHORIZE AND REQUEST YOU TO FORWARD THIS LETTER AND ALL ATTACHMENTS TO ALL CREDITORS REFLECTED

|                           | ;                                        |
|---------------------------|------------------------------------------|
| ABOVE. For_identifies RED | REDACTED  REDACTED  and my date of birth |
|                           | Sincerely,  Joseph P. Hadeed             |
| , enc as stat             | ed .                                     |
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#### AFFIDAVIT OF TRAUD

I. Joseph P. Hadeed, the undersigned do hereby state and declare, that I reside at \$002 Hollington Place. FairLix Station, Virginia, 22039, located in FairLix County, Virginia and my Social Security Number (sREDACTED)—and my date of both is REDACTED.

that I have not authorized or empowered any individual to seek credit in my mane with any of the creditors listed on my credit report wherein derogatory or negative information is stated against me, and

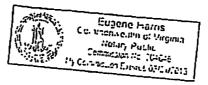
That I did not personally open or use said accounts which show negotive or de ogetory information about me on my credit reports, and

That I have reason to believe that the following individual committed identity theft against me, used my credit, and caused said creditors to report derogatory information concerning me to the credit reporting agencies. Elizabeth C. May commatis, also Elizabeth Grimm, address unknown.

IOSEPH P II ADEED

Notary Public Subscribed and sworn to before methis 24 day of September 2009

NOTARY PUBLIC





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|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
|               | October 11, 2010                                                                                                                                     |
| I lesenh P    | AFFIDAVIT OF FRAUD AND FORGERY                                                                                                                       |
| herein declar | Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, with respect to Express, Account # REDACTED that:                        |
| 1,<br>2.      | I have not used the balance owed on the account, or benefitted from the use of the account in any way.  I have not authorized the account to be used |
|               |                                                                                                                                                      |
| Joseph P. I   | Hadeed<br>DACTED                                                                                                                                     |
|               | County of Alexandr in City Country of 154                                                                                                            |
| Sworn to an   | d depose of before me by Joseph P Hadeed on this 2/ day of 2010                                                                                      |
| h             | My Commission                                                                                                                                        |
| Expires On    | 3/31/10                                                                                                                                              |
|               | Eugene Harns Commonwealth of Virgina Notary Public Comm ssron No 334046 My Comm ssron Expres 33/31/2013                                              |
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|                       | October 11, 2010                                                                                                                            |
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|                       | AFFIDAVIT OF FRAUD AND FORGERY                                                                                                              |
| I, Joseph herein decl | Hadeed, residing at 8002 Hollington <u>Place</u> , Fairfax Station, Virginia 22039, are with respect to Express, Account #   REDACTED that: |
| 1                     | I have not used the balance owed on the account, or benefitted from the use of the account in any way                                       |
| 2:                    | I have not authorized the account to be used                                                                                                |
|                       |                                                                                                                                             |
| Jeseph.P.<br>SSN: RE  | Hadeed_<br>DACTED                                                                                                                           |
|                       |                                                                                                                                             |
| State of              | Vivginia · County of Alexandra City: Country of USA                                                                                         |
| Swom to a             | nd depose of before me by Joseph P. Hadeed on this 2/ day of 2010                                                                           |
|                       |                                                                                                                                             |
| Expires On            | My Commission  1 3/31/1.3                                                                                                                   |
| •                     | Eugene Harris Commonwealth of Virginia Notary Public                                                                                        |
| : '                   | Commission No 334046 My Commission Express 03/31/2013                                                                                       |
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|             |             | October 11, 2010                                                                                       |
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|             |             | AFFIDAVIT OF FRAUD AND FORGERY                                                                         |
|             | T.Joseph P  | . Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,                          |
|             | herem decla | re with respect to Express, Account #. RED that                                                        |
|             | j           |                                                                                                        |
|             | 1           | I have not used the balance owed on the account, or benefitted from the use of the account in any way. |
|             | 2.          | I have not authorized the account to be used                                                           |
|             | 2.          |                                                                                                        |
|             |             |                                                                                                        |
|             |             |                                                                                                        |
| //          | Joseph P    | Hadeed                                                                                                 |
|             | SŚN RE      | EDACTED -                                                                                              |
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|             | •           |                                                                                                        |
|             |             | /Iva . u.a :: County of Alexandera Citil: Country of Ush                                               |
|             | State of    | . County of                                                                                            |
|             | Sworn to ar | d depose of before me by Joseph P Hadeed on this 2 ( day of                                            |
|             | <u> </u>    | , 2010                                                                                                 |
|             | . /         |                                                                                                        |
|             | J.          | My Commission                                                                                          |
|             | Expires On  |                                                                                                        |
|             | •           |                                                                                                        |
|             | . :         | Eugene Hams Commonwealth of Virginia                                                                   |
|             |             | Notary Public Congresson No 304346                                                                     |
|             | :           | My Commission Express 03/31/2013                                                                       |
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|                             | October 11, 2010                                                                                                                  |
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|                             | AFFIDAVIT OF FRAUD AND FORGERY                                                                                                    |
| I, Joseph F<br>herein decla | Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, ire with respect to WFF Cards, Account REDACTED that. |
| 1.                          | I have not used the balance owed on the account, or benefitted from the use of the account in any way                             |
| 2.                          | I have not authorized the account to be used                                                                                      |
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|                             | Node of                                                                                                                           |
| Joseph P<br>SSN:            | EDACTED                                                                                                                           |
|                             |                                                                                                                                   |
| State of                    | Virginia County of Alexandria City: Country of USA                                                                                |
| Swom to a                   | depose of before me by Joseph P. Hadeed on this 21 day of                                                                         |
|                             | 2010                                                                                                                              |
|                             | My Commiss:on                                                                                                                     |
| Expires On                  | 3/31/23                                                                                                                           |
| •                           | Eugene Harns<br>Commonwealth of Virginia<br>Votary Public                                                                         |
|                             | Commission to 301016 My Commission Expres 03/31/2013                                                                              |
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|                | October 11, 2010                                                                                                                                               |
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|                | AFFIDAVIT OF FRAUD AND FORGERY                                                                                                                                 |
| l, Jo<br>herei | <br>pph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,<br>declare with respect to WFNNB/Express Struct, Account REDACTED that: |
|                | I have not used the balance owed on the account, or benefitted from the use of the                                                                             |
|                | account in any way.  2. I have not authorized the account to be used                                                                                           |
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| JOS<br>SŚN     | TP. Hadeed REDACTED                                                                                                                                            |
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| State          | of Vivginia Country of Alexandria : Country of VSA                                                                                                             |
| Swo            | to and depose of before me by Joseph P. Hadeed on this 2 ( day of                                                                                              |
|                | 3 C T 2010                                                                                                                                                     |
|                | My Commission                                                                                                                                                  |
| Exp            | s On 3/31//3                                                                                                                                                   |
|                | Eugene Hams<br>Common ealth of Virginia                                                                                                                        |
| :              | Notary Public Commission to 301045 My Commission Expres 02/31/2013                                                                                             |
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October 11, 2010 AFFIDAVIT OF FRAUD AND FORGERY I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, berein declare with respect to WFNNB/Victorias Secret, Account REDACTED I have not used the balance owed on the account, or benefitted from the use of the 1. account in any way. I have not authorized the account to be used 2. eph P. Hadeed REDACTED SSN: County of Alexandria City: Country of USA State of Swom to and depose of before me by Joseph P. Hadeed on this 2/ day of 2010 My Commission Expires On Eugene Harns Commonwealth of Virginia Notary Public \
Commission No. 304046 My Commission Exp res 03/31/2013

| October 11, 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |
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| AND TOP OFFICE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | : |
| AFFIDAVIT OF FRAUD AND FORGERY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | į |
| I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | į |
| herein declare with respect to WFNNB/Victorias Secret, Account REDAthat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   |
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| 1. I have not used the balance owed on the account, or benefitted from the use of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | į |
| account in any way.  2. I have not authorized the account to be used                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |   |
| 2. I have not authorized the account to be used                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |
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| Joseph P Hadeed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |
| SŞN- REDACTED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |
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| State of Ving Luia County of Alexandria : Country of USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |   |
| State of Country of |   |
| Sworn to and depose of before me by Joseph P. Hadeed on this Q day of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |   |
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| My Commission                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |
| Expires On 3/3///3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |   |
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| Eugene Hams Commonwealth of Virgina                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |
| Notary Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |
| My Commission Expres 03/31/2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |
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October 11, 2010 AFFIDAVIT OF FRAUD AND FORGERY I, Joseph 위 Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039. herein declare with respect to CBNA, LLC, Account REDACTE that. I have not requested or authorized the above account to be opened in my name 1. I have not guaranteed the above account 2. I have not received statements for the above account 3, I have not made any payments to this account 4. I have not used the account, or benefitted from the use of the account in any way. 5. Hadeed REDACTED · Country of Alexandria City Country of USA State of Sworn to and depose of before me by Joseph P Hadeed on this 21 day of 2010 My Commission Expires On Eugene Harns Commonwealth of Virginia Notary Public

| ,           | October 11, 2010                                                                                                                                   |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
|             |                                                                                                                                                    |
|             | AFFIDAVIT OF FRAUD AND FORGERY                                                                                                                     |
| ī, Joseph i | Hadeed, residing at 8002 Hollington Place, Fairfax Station. Virginia 22039,  herein declare with respect to Capital One,  Account # REDACTED that. |
| 1.          | I have not used the balance owed on the account, or benefitted from the use of the account in any way.                                             |
| 2.          | I have not authorized the account to be used                                                                                                       |
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| Joseph P    | Hadeed EDACTED                                                                                                                                     |
| •           |                                                                                                                                                    |
| State of _  | Irginic : County of Alexandria City · Country of USA                                                                                               |
| Sworn to a  | and depose of before me by Joseph P Hadeed on this 2/ day of 2010                                                                                  |
| 4           | My Commission                                                                                                                                      |
| Expires O   | •                                                                                                                                                  |
| · ·         | Eugene Herns Commonwealth of Vergina Notary Public Commission to 304045 My Commission to 304045                                                    |
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| October 11, 2010                                                                                                                                                   |
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| AFFIDAVIT OF FRAUD AND FORGERY                                                                                                                                     |
| 1                                                                                                                                                                  |
| I, Joseph P Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Credit Bureau of NA, Account REDACTED that: |
| herein declare with respect to Credit Bureau of NA, Account REDACTED that:                                                                                         |
|                                                                                                                                                                    |
| 1. I have not used the balance owed on the account, or benefitted from the use of the                                                                              |
| account in any way.  2. I have not authorized the account to be used                                                                                               |
| 2. I have not authorized the account to be used                                                                                                                    |
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| desents P   Hadeed                                                                                                                                                 |
| SSN: REDACTED                                                                                                                                                      |
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| State of Wing in in : County of Alexandria : Country of USA                                                                                                        |
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| Swom to and depose of before me by Joseph P. Hadeed on this 21 day of                                                                                              |
| <u>, Oct-</u> , 2010                                                                                                                                               |
|                                                                                                                                                                    |
| My Commission                                                                                                                                                      |
| Expires On: 3/3///3                                                                                                                                                |
| Expites Off.                                                                                                                                                       |
| Eugene Harris                                                                                                                                                      |
| Commonwealth of Vrginia Notary Public Commission No 334046                                                                                                         |
| My Cottension No. 33/01/2013                                                                                                                                       |
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| I swear that the following signature exemplars are my true and actual signatures as                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| witnessed by the below referenced notary.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| Signature #1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| Signature #2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| Signature #3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| Signature #4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Signature #5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| organistation with the state of |
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| Commonwealth of Virginia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Country of Alexandra-Edycto-wit:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Before me, the undersigned notary public, in and for the aforesaid                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| lurisdiction, appeared a person who sufficiently identified himself to me                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| as Joseph P. Hadeed on this <u>A</u> day of <u>ACF</u> , 2010, and, after placing Affiant under oath, the Affiant, in my presence, signed the document to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| which this certification is attached and swore that the facts stated therein                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| were true to best of Affiant's knowledge and belief.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| Notary Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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Page 1 of 4

# **Inquiry Information:**

Date of Inquiry UserID

09/22/2011 MRODRIGUEZ

Subject Information;

Name · SSN.

Hadeed, Joseph REDACTED

Current Address. 7308 Floyd AV

Springfield, VA 22150

## Report Results

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BEACON 5.0 SCORE 627 00038/00013/00014/00016 SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED LACK OF RECENT REVOLVING ACCOUNT INFORMATION RBF - 31% - 334 - 816 SSN AFFIRM - INQUIRY SSN ASSOCIATED WITH CONSUMER \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* COMPLIANCE DATA CENTER, INC. \*NO MATCH FOUND IN CDC'S OFAC DATAHASE END OF REPORT, COMPLIANCE DATA CENTER, INC \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* \* EXTENDED FRAUD VICTIM \* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* 007 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241, ATLANTA, GA, 30374-0241, 800/685-1111, WWW BQUIFAX COM/FCRA SINCE 06/23/87 FAD 09/21/11 \*HADEED, JOSEPH, P 7308, FLOYD, AVE, SPRINGFIELD, VA, 22150, CRT RPTD 02/11 8002, HOLLINGTON, PL. FAIRFAX STATION, VA, 22039, CRT RPTD 10/09 7807, HAYFIELD, RD, ALEXANDRIA, VA, 22315, CRT RPTD 02/11 REDACTED 01 ES-, SELP EMPLOYED 02 EF-PRESIDENT, SALES SERVICE INC, ALEXANDR, VA 03 E2-, UNKNOWN \*SUM-04/97-09/11, PR/DI-NO, COLL-YES, FB-NO, ACCTS-19, HC\$549-600K, 17-ONES, 1-NINE

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06 06/07 SPECL 915AA133 F FRAUD FILE
 07 ALERT CONTACT* - EXTENDED FRAUD, RPTD-05/21/2007, EFFECT. 05/21/2007
 ****** COLLECTION ITEMS ******
 LIST RPTD AMT/BAL DLA/ECOA AGENCY/CLIENT
  STATUS/SERIAL
REDACTED
   CONSUMER DISPCTES THIS ACCOUNT INFORMATION
   COLLECTION ACCOUNT
  **************
FIRM / IDENT CODE CS RPTD LIMIT HICR BAL$ DFD/DLA MR(30~60-90+) MAX/DEL ECOA/ACCOUNT..NUMBER OPND P/DUS TERM 24 MONTH HISTORY
WPMNE/ZXP | REDACTED R9 01/11 0 --- 0 11/C4 27 (00-00-67) 09/10-R9
     REDACTED -
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  Should be removed

based on frund

based on frund

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other 2 credit spending
   CONSUMER DISPUTES AFTER RESOLUTION
   CHARGED OFF ACCOUNT
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                                 --- 1524
  0 03/03 36
I/900139
                        06/97
GTWY/CBNA REDACTED R1 03/05 1700
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I/ REDACTED
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   CLOSED OR PAID ACCOUNT/ZERO BALANCE
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I/REDACTED
   ACCOUNT CLOSED BY CONSUMER
   CLOSED OR PAID ACCOUNT/ZERO BALANCE
    REVOLVING TOTALS
                                 --- 1524
CHASE | REDACTED 11 09/11 --- 166% 96750 09/11 77
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   REAL ESTATE MORTGAGE
   FIXED RATE
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Page 2 of 4

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| LEASE                                                                       |                                                                                              |                                                           |                |                    |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------|--------------------|
| BYW FIN REDACTED IN REDACTED AUTO REAPPIRMATION OF DEBT                     | 07/11<br>05/10                                                                               | 25004 167<br>588                                          | 750 07/11 12 · | (01-00-00)12/10-12 |
| MB FIN SVC+ REDACTE I1 C//REDACTED CEOSED OR PAID ACCOUNTANTO               | .08/03                                                                                       |                                                           | 0 03/11 19     |                    |
| HD CREDIT REDACTED II  I/ REDACTED  CLOSED OR PAID ACCOUNT AUTO             | C1/10<br>07/07<br>F/ZERO BALANC                                                              | 14698<br>292<br>3                                         | 0 12/09 29     |                    |
| AMERICASSE REDACTE II  I/ REDACTED  CONSUMER DISPUTES THE                   | 01/10<br>03/03<br>S ACCOUNT INFO                                                             | 0                                                         | 0 12/04 19     |                    |
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| CLOSED OR PAID ACCOUNT                                                      | ZERO BALANCE                                                                                 |                                                           |                |                    |
| INSTALLMENT TOTALS                                                          |                                                                                              | 1408K 128                                                 | 4 K            |                    |
| GRAND TOTALS                                                                |                                                                                              | 1409K 1284                                                | 1K             |                    |
| GEMB/JCP   REDACTED / REDACTED LOST OR STOLEN CARD CHARGE                   | 09/11<br>04/97                                                                               |                                                           | 09/11          |                    |
| *INQS-AZTECFINCL COMCAST FACTL DTA EMS AZTECFINCL KROLLFD CREDCO AZTECFINCL | C7/08/11<br>03/07/11<br>02/02/11<br>12/04/10<br>12/02/10<br>10/01/10<br>08/12/10<br>03/22/10 | CENA AMER SVCT EMS FK REDAM CREDCO KROLLFD CREDCO KROLLFD | 1              |                    |

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REDACTED

CREDCO

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TEDBRITT

REDACTED

05/30/09

END OF REFORT EQUIFAX AND AFFILIATES - 09/22/11

From: Peltier, Stephanie

To: Docket/ATL; Flemming, Kenyetta; Hendon, Dottie

Subject: FW: Pretriage FW: Notice of Service of Process

Thursday, August 16, 2012 7:13:04 AM

Attachments: Hadeed-Complaint.pdf

Triage: 8/20 30 day: 9/20 Form 2: 10/1

From: Peltier, Stephanie

Sent: Thursday, August 16, 2012 7:13 AM

To: Love, Tony; Perling, Lewis

Subject: Pretriage FW: Notice of Service of Process

From: sop@cscinfo.com [mailto:sop@cscinfo.com] Sent: Wednesday, August 15, 2012 1:10 PM

To: equifax

Subject: Notice of Service of Process

# Corporation Service Company ®

CSC SameDay SOP and CSC PowerBrief clients, click here to receive and view your Service of Process documents now.

For more information on instant access to your SOP, click Sign Me Up.

#### NOTICE OF SERVICE OF PROCESS

Transmittal Number: 10224011

Date: 08/15/2012

Pursuant to client instructions, we are forwarding this summary and notice of Service of Process. The Service of Process document has been sent to the primary contact listed below.

Entity: Equifax Information Services LLC

Entity I.D. Number: 0635578

Entity Served: Equifac Information Services LLC

Title of Action: Joseph P. Hadeed vs. Equifax Information Services LLC

Document(s) type: Summons/Complaint

Nature of Action: Othe

Court/Agency: Alexandria City Circuit Court, Virginia

Case/Reference No: CL12003871

Jurisdiction Served: Virginia

Date Served on CSC: 08/14/2012

Answer or Appearance Due: 21 Days

Originally Served On: CSC

Originally Served On: CSC

How Served: Personal Service

# Sender Information:

Raighne C Delaney 703-525-4000

#### Primary Contact:

Stephanie Peltier King & Spalding LLP

#### Copy of transmittal only provided to:

LaTonya Munson Troy Kubes Mackenzie Cole Pamela Smith Vicki Banks Suzanne Alford Dottie Hendon

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the document(s) and taking appropriate action.

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CSC is SAS70 Type II certified for its Litigation Management System.

2711 Centerville Road Wilmington, DE 19808 (888) 690-2882 | sop@cscinfo.com

# Commonwealth of Virginia



Case No. CL12003871 Doc No: 2120495

# **SUMMONS**

TO THE SHERIFF: YOU ARE HEREBY COMMANDED TO SERVE:

Serve: Equifac Information Services LLC
c/o Corporation Service Company
Bank Of America Center, 16th Floor
1111 E Main Street
Richmond, VA 23219

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

Appearance in person is not required by this summons.

Done in the name of The Commonwealth of Virginia, the 10th day of August, 2012.

Marilyn Delgado Deputy Clerk

Edward Semonian Clerk, Circuit Court 520 King Rm 307 Alexandria, VA 22314 (703) 746-4044

Maily Delgul

# COMMONWEALTH OF VIRGINIA:

In the Circuit Court of the City of Alexandria

Case # CL12003871

STYLE: HADEED, JOSEPH V EQUIFAC INFORMATION SERVICES LLC

Serve: Equifac Information Services LLC c/o Corporation Service Company Bank Of America Center, 16th Floor

1111 E Main Street Richmond, VA 23219

#### VIRGINIA:

#### IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

Joseph P. Hadeed 8002 Hollington Place Fairfax Station, VA 22039 Plaintiff, ٧. Equifax Information Services LLC C/o Corporation Service Company Bank of America Center, 16th Floor ) 1111 East Main Street Richmond, VA 23219 Experian Information Solutions, Inc. ) C/o David N. Anthony Troutman Sanders LLP 1001 Haxall Point Richmond, VA 23219 Trans Union LLC C/o Beverley L. Crump Bank of America Center, 16th Floor ) 1111 East Main Street Richmond, VA 23219 Defendants.

# **COMPLAINT**

COMES NOW, Joseph P. Hadeed, by counsel, to demand judgment against Defendants, Equifax Information Services LLC, Experian Information Solutions, Inc., and Trans Union LLC (collectively, the "Credit Agency Defendants"), and states as follows:

### The Parties

1. Plaintiff, Joseph P. Hadced, is an adult individual who resides in Virginia.

HEAN, KINNEY & KORAIA THEFTHER CONCESSION THEFTHER CONCESSION FOR EAST SOUTHWAY 23201 Anington Vergen 23201

- 2. Defendant Equifax Information Services LLC ("Equifax") is a Georgia corporation that regularly conducts business in Virginia and which has a principal place of business in Georgia.
- 3. Defendant Experian Information Solutions, Inc. ("Experian") is an Ohio corporation that regularly conducts business in Virginia and which has a principal place of business in California.
- 4. Defendant Trans Union LLC ("Trans Union") is a Delaware corporation that regularly conducts business in Virginia and which has a principal place of business in Illinois.

### Jurisdiction and Venue

- 5. The Alexandria Circuit Court has subject matter jurisdiction as all relevant transactions occurred within Virginia.
- 6. The Alexandria Circuit Court has personal jurisdiction over the Credit Agency Defendants pursuant to Va. Code Ann. § 8.01-328.1.
- 7. The Alexandria Circuit Court is the proper venue for this action pursuant to Va. Code Ann. § 8.01-262.

#### <u>Facts</u>

- 8. Mr. Hadeed is a resident of Virginia. He is the Chief Executive Officer of Hadeed Carpet Cleaning, Inc., a company that he has helped build and expand for more than 20 years. His company's success has depended on favorable loans and lines of credit, which he has historically received as a result of his good credit history and fiscal responsibility.
- 9. In 2005, Mr. Hadeed discovered that his identity and credit cards had been stolen by one Elizabeth Mavronmatis ("Mavronmatis"). Mavronmatis ran up several of Mr. Hadeed's existing credit accounts and opened others, all of which damaged Mr. Hadeed's credit rating and caused him great distress. Criminal charges were filed against Mavronmatis, who was later convicted. Copies of Mavronmatis' arrest warrants and convictions are attached as Exhibit A.

- 10. In 2008 and 2009, Mr. Hadeed attempted to take out loans from Burke & Herbert Bank (the "Bank") in order to purchase property for expanding his business, as well as a home. In order to determine Mr. Hadeed's loan eligibility, the Bank sought a "3-in-1" credit report from Defendant Equifax. As a result of this report, the bank was not able to offer Mr. Hadeed loans at a favorable interest rate.
- 11. After some investigation, Mr. Hadeed discovered that his poor credit rating resulted from the listing of numerous accounts that had been "run up" and/or opened by Mavrommatis. In 2009, and again in 2010, Mr. Hadeed sent correspondence to the Credit Agency Defendants, informing them of the identity theft and the unauthorized activity connected to those accounts. In addition to this correspondence, he requested that the accounts be removed. Copies of the 2009 and 2010 correspondence are attached as Exhibit B and Exhibit C.
- 12. Along with the above correspondence, Mr. Hadeed sent the Credit Agency Defendants Mavromatis' arrest warrants and subsequent convictions, as well as sworn affidavits certifying that the accounts were no longer his. Copies of these affidavits are attached as Exhibit D.
- 13. The Credit Agency Defendants initiated investigations into the activity listed on Mr. Hadeed's credit report. Months later, some of the accounts were removed.
- 14. Nevertheless, the Credit Agency Defendants refused to accept Mavronmatis' warrants and convictions as proof that the activity on the remaining accounts was unauthorized. As of September 2011, some of these accounts continue to be listed on Mr. Hadeed's credit reports and are used in calculating his credit rating.
- 15. As an example, a September 2011 report from Defendant Equifax lists Mr. Hadeed's "beacon" credit score as 627, which is only deemed "average" or "ok." This report contains several inaccuracies. The address for Mr. Hadeed listed on the report is an address he moved

from several years ago. In addition, it continues to list a "WFNNB/Express" collection account which is not his. Finally, the report notifies readers that a "serious delinquency and derogatory public record or collection" was filed, which can only refer to the above collection items that do not belong to Mr. Hadeed. A copy of this credit report is attached as Exhibit E.

- 16. Upon information and belief, the Credit Agency Defendants have been reporting derogatory and inaccurate statements like that above relating to Mr. Hadeed and Mr. Hadeed's credit history to third parties (hereafter the "inaccurate information").
- 17. The inaccurate information negatively reflects upon Mr. Hadced, Mr. Hadeed's credit repayment history, Mr. Hadeed's financial responsibility as a debtor and Mr. Hadeed's credit worthiness. The inaccurate information consists of accounts and/or tradelines that do not belong to Mr. Hadeed, or which misrepresent the payment history and/or status of accounts that do belong to Mr. Hadeed.
- 18. Upon information and belief, the inaccurate information includes, but is not limited to, accounts with Capital One, Express, WFF Cards, WFNNB, Victoria's Secret, CBNA, AFNI, Credit Bureau of North America and/or Credit Control.
- 19. The Credit Agency Defendants have been reporting the inaccurate information through the issuance of false and inaccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown.
- 20. As a result of the Credit Agency Defendants' sloppy and inaccurate reporting, Mr. Hadeed has applied for and has been denied various loans and extensions of consumer credit on several different occasions. Mr. Hadeed has been informed by creditors and extenders of consumer credit that the basis for these denials was the inaccurate information that appears on

Mr. Hadeed's credit reports, and that the inaccurate information was a substantial factor for those denials.

- 21. Mr. Hadeed's credit reports and file have been obtained from the Credit Agency

  Defendants and have been reviewed many times by prospective and existing credit grantors and
  extenders of credit, and the inaccurate information has been a substantial factor in precluding Mr.

  Hadeed from receiving many different credit offers and opportunities, known and unknown, and
  from receiving the most favorable terms in financing and interest rates for credit offers that were
  ultimately made.
- 22. As a result of the Credit Agency Defendants' conduct, Mr. Hadeed has suffered actual damages in the form of credit denial or loss of credit opportunity, credit defamation and emotional distress, including anxiety, frustration, embarrassment, and humiliation. In addition, his interest rates have remained high, at between 5.75% and 6.25%.
- 23. At all times pertinent hereto, the Credit Agency Defendants were acting by and through their agents, servants and/or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Credit Agency Defendants.
- 24. At all times pertinent hereto, the conduct of the Credit Agency Defendants, as well as that of their agents, servants and/or employees, was malicious, intentional, willful, reckless, and in grossly negligent disregard for federal and state laws and the rights of Mr. Hadeed.

#### Count I—FCRA (All Defendants)

25. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

- 26. At all times pertinent hereto, the Credit Agency Defendants were "persons" and "consumer reporting agencies" as those terms are defined by 15 U.S.C. §§ 1681a(b) and (f).
- 27. At all times pertinent hereto, Mr. Hadeed was a "consumer" as that term is defined by 15 U.S.C. § 1681a(c).
- 28. At all times pertinent hereto, the above-mentioned credit reports were "consumer reports" as that term is defined by 15 U.S.C. § 1681a(d).
- 29. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. §1681o, the Credit Agency Defendants are liable to Mr. Hadeed for willfully and negligently failing to comply with the requirements imposed on a consumer reporting agency of information pursuant to 15 U.S.C. § 1681e(b).
- 30. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, actual damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to Mr. Hadeed for the full amount of statutory, actual and punitive damages, along with the attorneys' fees and the costs of litigation, as well as such further relief, as may be permitted by law.

#### Count II—Defamation (All Defendants)

- 31. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.
- 32. The Credit Agency Defendants have published statements, both orally and through writing to various creditors, prospective credit grantors, other credit reporting agencies, communicating that the above-referenced derogatory, inaccurate information belongs to Mr. Hadeed.

- 33. The Credit Agency Defendants have published these statements each time a credit report on Mr. Hadeed has been requested by any creditor, prospective credit grantors, furnisher, or other source.
- 34. The statements made by the Credit Agency Defendants are false in that they inaccurately reflect Mr. Hadeed's credit information and debt repayment history, and paint Mr. Hadeed as financially irresponsible and delinquent.
- 35. The Credit Agency Defendants have published these statements to at least every single creditor, furnisher or prospective creditor or other entity that has requested Mr. Hadeed's credit report.
- 36. The written statements and oral statements and publications constitute defamation per se.
- 37. If the written and oral statements are not defamatory per se, they are defamatory because the Credit Agency Defendants' false reporting reflects poorly upon Mr. Hadeed's credit repayment history and fiscal responsibility, has in fact prejudiced him, resulted in known and unknown lost credit offers and opportunities, and caused him special damages of at least two hundred fifty thousand dollars (\$250,000) in the form of increased interest rates with loans from the Burke & Herbert Bank and John Marshall Bank.
- 38. In addition, despite repeated notices from Mr. Hadeed, the Credit Agency Defendants have acted with malice by failing to communicate the information provided to them by Mr. Hadeed to all creditors, prospective creditors, furnishers of information and all other entities to whom they provide credit information concerning Mr. Hadeed.
- 39. In the alternative, the Credit Agency Defendants disseminated these credit reports without reasonable grounds for believing that they were true.

- 40. In the alternative, the Credit Agency Defendants disseminated these reports after negligently failing to ascertain the facts on which they were based.
- 41. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to compensate Mr. Hadeed for the full amount of actual damages, compensatory damages and punitive damages, as well as such other relief, permitted under the law.

## Jury Trial Demand

42. Mr. Hadeed demands trial by jury on all issues so triable.

# Prayer for Relief

WHEREFORE, Mr. Hadeed seeks judgment in Mr. Hadeed's favor and damages against the Credit Agency Defendants, jointly and severally, based on the following requested relief:

- (a) Actual damages of seventy five thousand dollars (\$75,000);
- (b) Statutory damages pursuant to 15 U.S.C. § 1681n.
- (c) Punitive damages of two hundred twenty-fifty thousand dollars (\$225,000);
- (d) Costs and reasonable attorneys' fees pursuant to 15 U.S.C. §§ 1681n and 1681o;
- (e) An order directing Defendants to immediately
  - a. delete all of the inaccurate information from Mr. Hadeed's credit reports and files;

    AND
  - b. cease reporting the inaccurate information to any and all persons and entities to whom they report consumer credit information;
- (f) An order directing that Defendants send to all persons and entities to whom they have reported inaccurate information about Mr. Hadeed within the last three years Mr. Hadeed's

updated and corrected credit report information; and

(g) Such other and further relief as may be necessary, just and proper.

Respectfully Submitted,

Raighne C. Delaney, VSB# 38787 Bean, Kinney & Korman, P.C. 2300 Wilson Boulevard, Seventh Floor Arlington, VA 22201

Arlington, VA 22201 (703) 525-4000 (phone) (703) 525-2207 (fax) Counsel for Plaintiff Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 72 of 86 PageID# 76

|        | Fairfax County General District Court Criminal Traffic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CASE NO.                                                                            | AND TIME               |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------|
|        | TO ANY AUTHORIZED OFFICER:  Juvenile and Domestic Relations District Court                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mavrommatis, Elizabeth C.                                                           | -                      |
|        | You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to arrest and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | No. Fixed                                                                           | 01/25/2005<br>09:20 AM |
|        | bring the Accused before this Court to answer the charge that the Accused, within this city or county.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ADDRESSALOCATION                                                                    | as su am               |
|        | on or about                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ***************************************                                             | _012                   |
|        | enter the property of Michael Hadeed for the purpose of damaging it or the contents                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | To be completed upon service as Summons                                             | Foto land              |
| N.     | thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mailing address Same as above                                                       | 1-1000                 |
|        | property free from interference.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     | feni.                  |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | RACE SEX MO. DAY YR. FT. IN. WGT. EYES HAIR                                         | 3/8/05                 |
|        | I the undersion of the control of th | WF 100 GR BC                                                                        | Bhrisz                 |
|        | I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | SH THUI GREAT                                                                       | AA BC                  |
| 200    | Ofc. Robertson, IN #2965 FxCo , Complainant.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Commonwealth of Virginia                                                            | 2.3-05                 |
|        | Execution by summons permitted at officer's discretion. In not permitted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | WARRANT OF ARREST                                                                   | 4/19                   |
|        | (/ /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CLASS MISDEMEANOR                                                                   | 11. 100                |
|        | DATE AND TIME ISSUED  DIAGISTRATE DIAGISTRATE DIUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | EXECUTED by arresting the Accused named above on this day:                          | 2,00                   |
|        | Nick F. Sames #025 Magistratent FAIRFAX COUNTY US: Magistratent SUMMONS (If authorized above and by a supply clerk of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | EXECUTED by summoning the Accused named                                             |                        |
|        | You are hereby commanded to appear before this post-grant 201/c) on this date that the document to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | For legal critities other than individuals, service pursuant to Va. Code \$ 19.2-76 | China                  |
|        | which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | pursuant to Va. Code § 19.2-76. 1445 INCVA                                          | 5717-M1                |
|        | on. 9/205 HOLL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1. N. Robertson ARRESTING OFFICER                                                   |                        |
|        | I promise to appear in accordance with this Summons and certify that my mailing address as shown at                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 2965 FEX C 00 -                                                                     |                        |
| 20.5   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | BADGE NO., AGENCY AND JURISDICTION                                                  | ·                      |
| 2000   | WARNING TO ACCUSED: You may be tried and convicted in your absence if you fail to appear in SIGNING THIS NOTICE DOES NOT CONCEPTED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Alloring for the Assessed EXHIBIT                                                   | YSum ·                 |
| SCHEEN | SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Attorney for the Accused:                                                           | jC-FF10435310          |
| 1      | FORM DC-314 9/94 PC (1146-010 402)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                        |

| The Accused was this day:                                                                             | I impose the following Sentence:                                                                   | FINES                                 | S                                                                                                              |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------------------|
| [ ] tried in absence                                                                                  | [ ] FINE [ ] CIVIL PENALTY of \$                                                                   | COSTS                                 | <b>a</b>                                                                                                       |
| [ ] present                                                                                           | with S suspended                                                                                   | 112                                   | هم د ده د داند مطالعه الشار دو به الله المارة ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( ۱۳۵۱ ( |
|                                                                                                       | [ ] JAIL sentence of imposed                                                                       | 140 PROCESSING FEE                    |                                                                                                                |
| PROSECUTING ATTORNEY PRESENT (NAME)                                                                   | withsuspended conditioned                                                                          | 140 MOCESSIAGIEE                      | \$1                                                                                                            |
| [ ] PROSECUTING KITOLOGIST                                                                            | upon being of good behavior and keeping the peace, and                                             | 143                                   | **************************************                                                                         |
|                                                                                                       | paying fines and costs. Pursuant to § 53.1-187, credit is granted for pre-trial detention.         | 407 - 4                               |                                                                                                                |
| DEFENDANT'S ATTORNEY PRESENT (NAME)                                                                   | Serve jail sentence beginning                                                                      | 107 DOAF                              | and =                                                                                                          |
| [ ] NO ATTORNEY                                                                                       | [ ] Serve jan senience organing                                                                    | 113 WITNESS FEE                       |                                                                                                                |
| ATTORNEY WAIVED                                                                                       | [ ] on weekends only                                                                               |                                       |                                                                                                                |
| [ ] If convicted, no jail sentence will be imposed                                                    | [ ] Work release [ ] authorized if eligible [ ] required                                           | 113 SENTENCE FEE                      | م <sub>ار</sub> - ۱۳ ا ۱۳                                                        |
| [ ] Translator/Interpreter present:                                                                   | [ ] Work release not authorized                                                                    | 113 DRUG ANALYSIS FEE                 | •, •                                                                                                           |
| [ ] Halistatott tavarptotes process                                                                   | on PROBATION for                                                                                   | 115 500076021015 125                  | * * * * * * * * * * * * * * * * * * *                                                                          |
| NAME                                                                                                  | [ ] VASAP [ ] local community-based probation program                                              | 113 IGNITION INTERLOCI                |                                                                                                                |
| Plea of Accused:                                                                                      |                                                                                                    | 113                                   |                                                                                                                |
| [ ] not guilty [ ] witnesses swom [ ] nolo contendere                                                 | [ ] DRIVER'S LICENSE suspended                                                                     | * * * * * * * * * * * * * * * * * * * | **************************************                                                                         |
| [] guilty                                                                                             | Restricted Driver's License per attached order                                                     | 120 CT. APPT. ATTY                    | 1 44 1144 WHILE PAY . WHEEL PER ST.                                        |
| [] Plea Bargain [] Plea and Recommendation                                                            | [ ] Ignition Interlock for                                                                         | 121 T.LA. FEE                         | iden. Je                                                                                                       |
| ,                                                                                                     | [] RESTITUTION of S                                                                                | 121 I.I.A. PEE                        | ······································                                                                         |
| And was TRIED and FOUND by me:                                                                        | duc.bypayable to                                                                                   | 125 WEIGHING FEE                      |                                                                                                                |
| not guilty                                                                                            | **************************************                                                             | 122 CIOC                              | •                                                                                                              |
| [ ] guilty as charged [ ] guilty of                                                                   | with interest dicroon from                                                                         | 132 CICF                              | ** ***********************************                                                                         |
| facts sufficient to find guilt but defer adjudication                                                 | [ ] as condition of suspended sentence                                                             | 133 BLOOD TEST FEE                    |                                                                                                                |
| /disposition and place accused on probation, §§                                                       | [ ]hours of community service to be performed                                                      |                                       |                                                                                                                |
| 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs                                                     | for                                                                                                | 137 TTP                               |                                                                                                                |
| imposed upon defendant.                                                                               | l to be credited against fines and costs                                                           | 229 CHMF                              |                                                                                                                |
| And was FOUND by me to be:                                                                            |                                                                                                    | 224 145                               |                                                                                                                |
| [ ] driving a commercial motor vehicle [ ] carrying-inzardous materials                               | [ ] Contact prohibited between defendant and victim/<br>victim's family or household members       | 234 JAF                               | (mpm                                                                                                           |
|                                                                                                       | •                                                                                                  | 244 CHSF                              | *** *****************************                                                                              |
| [ AT ORDER a nolle prosequi on prosecution's motion                                                   | [ ] Other:                                                                                         |                                       |                                                                                                                |
| [ ] I ORDER the charge dismissed                                                                      | [ ] Bail on Anneal S                                                                               | 245 NON-CONSEC. JAIL IT               | E                                                                                                              |
|                                                                                                       | [ ] Remanded for CCRE Report                                                                       | OTHER (SPECIFY)                       |                                                                                                                |
| satisfaction), § 19.2-151                                                                             |                                                                                                    |                                       | •                                                                                                              |
| [ ] conditioned upon payment of costs and successful                                                  | DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA<br>SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, |                                       | ## 1-14 1 mild (114) (p) to 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-                                             |
| completion of traffic school § 16.1-69.48:1  [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. | FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.                                                |                                       |                                                                                                                |
| under §§ 4.1-305, 18.2-37.3, 18.2-231 of 19.2-303.2.                                                  | Va. Code § 46.2-395                                                                                | TOTAL                                 | \$                                                                                                             |
| 2/-19-05                                                                                              | Charall-                                                                                           | •                                     | •                                                                                                              |
| DATE                                                                                                  |                                                                                                    |                                       |                                                                                                                |

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··· NC 3· · · IBEIRIDEBI 7893

## Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 74 of 86 PageID# 78

| CA TACHMENT O.7 THE BODY  CC Of Virginia                                                                                                                                                                                                                  | 1                                                           | HEADING DATE                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------|
| General District Court                                                                                                                                                                                                                                    | CASE NO.<br>GCQ4H40H4H-01                                   | HEARING DATE<br>AND TIME<br>HEG         |
| FAIRHAX CO. GENERAL DISTRICT COURT - C Juvenile and Domestic Relations                                                                                                                                                                                    | ARREST THIS RESPONDENT:                                     |                                         |
| A110 CHAIN ERIDGE RUAD, FAIRFAX, VA 22030                                                                                                                                                                                                                 | HAVROPHIATTE, ELIZABETH C. LAST NAME FIRST NAME MIDDLE NAME | 03708705                                |
| TO ANY AUTHORIZED OFFICER:                                                                                                                                                                                                                                | - ₩A                                                        | 09:30AM ···                             |
| You are hereby commanded in the name of the Commonwealth forthwith to arrest the Respondent; and to produce the Respondent in this Court when found, or as soon thereafter as this Court may be in session, to show cause if any why Respondent about the | ·!/::                                                       | ALALAC,                                 |
| to show cause, if any, why Respondent should not, pursuant to Va. Code §1 % . 2-1 28(C)                                                                                                                                                                   | COMPLETE DATA BELOW IF KNOWN                                | 23.01                                   |
| serve the sentence/pay the                                                                                                                                                                                                                                | MO. DAY YR. FT. IN.                                         |                                         |
| hieriousty suspended on                                                                                                                                                                                                                                   | 1 100 GR TID                                                | 14119                                   |
| for conviction of because of:                                                                                                                                                                                                                             | SSN                                                         | 1.111.900                               |
| have Respondent's recognizance/hail reveled for violation of                                                                                                                                                                                              |                                                             |                                         |
| have Respondent's recognizance/bail revoked for violation of conditions of release                                                                                                                                                                        | CAPIAS:                                                     | 7                                       |
| be imprisoned, fined or otherwise punished for:                                                                                                                                                                                                           | ATTACHMENT OF THE BODY                                      |                                         |
| failure to appear in this Court on 01/25/05 09:30AP!                                                                                                                                                                                                      | In connection with the case of                              |                                         |
| failure to pay fines and/or restitution or an installment thereof:                                                                                                                                                                                        | Commonwealth of Virginia                                    | • • • • • • • • • • • • • • • • • • • • |
| payment due: \$                                                                                                                                                                                                                                           |                                                             |                                         |
| failure to provide support as ordered: \$ per with.\$ arrearage as of                                                                                                                                                                                     | v./ In rc.                                                  |                                         |
|                                                                                                                                                                                                                                                           | ELIZABETH C. MAVROMMATIS                                    |                                         |
| failure to obey an order of this court ordering FAIRFAX COUNTY COURT COURT                                                                                                                                                                                |                                                             | ••••••••••••                            |
| t, the undersigned digit of deputy clerk of the                                                                                                                                                                                                           |                                                             | ••••••                                  |
| which this authorities in a fixed in a transfer to                                                                                                                                                                                                        |                                                             | •••••                                   |
| have his or her VASAP participation revoked; a record in the above named court, made in performance of my cificial duties.                                                                                                                                | UNDERLYING CASE NO. GC 0424084300<br>UNDERLYING CHARGE(S):  |                                         |
| have his or her community-based probation revoked.                                                                                                                                                                                                        | INTER PROP W/ INT TO DAMAGE                                 | 2 E                                     |
| (Other-explain)                                                                                                                                                                                                                                           | EXECUTED by arresting the Respondent named above.           | 2905<br>2905                            |
| CUMPL: ROBERTSON, OFC I N #2945 FXCO                                                                                                                                                                                                                      | on this day: 2-3-05// 003 6                                 | 7 22                                    |
| The following information is provided to the Judicial Officer in determining bail:                                                                                                                                                                        | DATE AND TIME                                               | AN                                      |
| COGE OFLOHERTY                                                                                                                                                                                                                                            | DET. H.H. D. SADTIS ARRESTING OFFICER                       | BY.                                     |
| 03 (Wh 106                                                                                                                                                                                                                                                | NADGUNO, AGENCY AND JURISDICTION                            |                                         |
| DATE ISSUED BICLERK DMAGISTRATE DIDDIR                                                                                                                                                                                                                    | for SHERRIFF                                                | Wc虾                                     |
| ···- <b>7</b> ······                                                                                                                                                                                                                                      |                                                             | <b>႕</b> ႕938A                          |

## Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 75 of 86 PageID# 79 I impose the following Disposition: changed to \$..... FINE of \$ ..... with no change suspended; The Respondent was this day: JAIL sentence of . . . . . imposed tried in absence with..... suspended 112 conditioned upon being of good behavior and present . keeping the peace, and paying fines and costs. PROCESSING FEE 140 Revokė..... days/months of previously suspended jail sentence and resuspending 143 PROSECUTING ATTORNEY PRESENT (NAME) ..... days/months. Revoke \$..... of previously suspended DEFENDANT'S ATTORNEY PRESENT WAMET THE PROPERTY OF THE PERSON OF 113 WITNESS FEE NO ATTORNEY Serve jail sentence beginning..... ATTORNEY WAIVED on weekends only 113 SENTENCING FEE If convicted, no jail sentence will be imposed on PROBATION for Translator/Interpreter present: DRIVER'S LICENSE suspended 120 CT. APPT. ATTY ..... The Respondent: Restricted Driver's License revoked 121 T.I.A FEE denied guilt ..... liours of community service to did not contest guilt 229 CHMF ...... admitted guilt to be credited against fines and costs And was TRIED and FOUND by me: Other: OTHER (SPECIFY) not guilty of contempt not guilty guilty of contempt Bail on Appeal \$..... guilty as charged Remanded for CCRE Report TOTAL See attached Order Contact prohibited between defendant and victim/victim's family or household members I ORDER the charge dismissed DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA I ORDER a nolle prosequi on the prosecution's SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS. niotion FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE § 46.2-395(B) I find that respondent has violated the conditions

of his or her recognizance/bail and I ORDER
Respondent's recognizance/bail revoked.

JUDGE
JUDGE

2005 J.C. WATERS IN

| Case 1                                                                                                                                                                                         | :12-cv-00984                                                                                        | 4-CMH-IDE                                                                                                            | ) Docum                                                                         | nent 1-1                                                                                                         | Filed 08/31/12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Page 76 c                                                              | of 86 PageID             | # 80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| WARNING TO ACCUSED: You may be tried and convicted in your absence if you fail to appear in SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.  FORM DO 314 994 PC (114:5-410 402) | I promise to appear in accordance with this Summons and certify that my mailing address as shown at | SUMMONS (If authorized above and by serving officer) You are hereby commanded to appear before this court located at | 12/19/2004 U2:36 PM Nick F. Stames, \$600 Bull Bull Bull Bull Bull Bull Bull Bu | Ofc. Kobertson, 小是男务是对表表的来来。Complainant. Execution by summons permitted at officer's discretion. N not permitted | i, the undersigned signs signs is a sufficient of the code 8.01-391(c) on this dilte that the document to which this authernication is affixed is a frue copy of a record in the above named court, made in the undersigned, have found the particular to be found the found that the court, made in charged, based on the sworm statement of the particular the accused committed the offense charged, based on the sworm statement of the particular that the accused committed the offense charged, based on the sworm statement of the particular that the accused committed the offense charged, based on the sworm statement of the particular transfer of t | erry of Michael<br>the purpose of<br>cerf to use such                  | nanie of the Con         | TO ANY AUTHORIZED OF FICER.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Attorney for the Accused:                                                                                                                                                                      | LOCALIST PO THE OF SERVICES  ARRESTING OFFICER  BADGE NO. AGENCY AND JURUSDICTION                   | pursuant to Va. Code § 19.2-76.                                                                                      | EXECUTED by arresting the Accused named                                         | Commonweal WARRANT                                                                                               | TACE SEX NO. 100H PR. FT. 11. WGT. EYES HAIR  WHAT REPRESENTE TO THE WGT. EYES HAIR  SET TO THE WGT. E | To be completed upon service as Summons  Mailing address Same as above | NO FIXED ADDIESSACCATION | CASE NO. ( 1 ( ) ) — A ( ) S ( ) — A ( ) S ( ) — A ( ) S ( ) — A ( ) S ( ) — A ( ) S ( ) — A ( ) S ( ) — A ( ) S ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — A ( ) — |
| 710435312                                                                                                                                                                                      | 31                                                                                                  | Code:                                                                                                                |                                                                                 |                                                                                                                  | 1.3-05<br>1.8-05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Star - July -                                                          | 09:30 AM                 | HEARING DATE AND TIME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

| The Accused was this day:                                                 | I impose the following Sentence:                                                                                 | FINE                       | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| [] tried in absence                                                       | [ ] FINE [ ] CIVIL PENALTY of S                                                                                  | COSTS                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] present                                                               | with Ssuspended                                                                                                  | 112                        | · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                                           | [ ] JAIL sentence of imposed                                                                                     | 140 PROCESSING FEE         | ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| PROSECUTING ATTORNEY PRESENT (NAME)                                       | withsuspended conditioned                                                                                        | 140 PROCESSING FEE         | ***************************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ,                                                                         | upon being of good behavior and keeping the peace, and paying fines and costs. Pursuant to § 53.1-187, credit is | 143 J                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| DEFENDANT'S ATTORNEY PRESENT (NAME)                                       | granted for pre-trial detention.                                                                                 | 107 00 45                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| NO ATTORNEY                                                               | [ ] Serve jail sentence beginning                                                                                | 107 DOAF                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ATTORNEY WAIVED                                                           |                                                                                                                  | 113 WITNESS FEE            | .  Anticoping of Melbert Properties in March 1944 (spec pair over concernment to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| [ ] If convicted, no jail sentence will be imposed                        | [ ] on weekends only                                                                                             | 112 CENTENOS ESS           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                           | [ ] Work release [ ] authorized if eligible [ ] required                                                         | 113 SENTENCE FEE           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] Translator/Interpreter present:                                       | [ ] Work release not authorized                                                                                  | 113 DRUG ANALYSIS FEE      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| NAME                                                                      | on PROBATION for                                                                                                 | 112 1631/21031 pumbing and |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Pica of Accused:                                                          | [ ] VASAP [ ] local community-based probation program                                                            | 113 IGNITION INTERLOCI     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [] not guilty [] witnesses sworn to the series                            | DRIVER'S LICENSE suspended                                                                                       | 113 : (Ab.:)               | ***************************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| [ ] guilty                                                                | z 25                                                                                                             | 120: CT 4 DDT 4 DDT        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] Plea Bargain [ ] Plea and Recommendation                              | Restricted Driver's License per attached order                                                                   | 120°CT, APPT, ATTY         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                           | [ ] Ignition Interlock for                                                                                       | .121 T.LA EEE              | ***************************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| And was TRIED and FOUND by me:                                            | [ ] KE21110110W 012                                                                                              | 125 WEIGHING FEE           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| · [ ] not guilty [ ] guilty as charged                                    | due by payable to                                                                                                | 123 WEIGHING FEE           | College to the college and the same property of the same of the sa |
| [] guilty of                                                              | with Interest thereon from                                                                                       | 132 CICF                   | hope to the the presence has do presuming to the every special to a think                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| [ ] facts sufficient to find guilt but defer adjudication                 | [ ] as condition of suspended sentence                                                                           | 133 BLOOD TEST FEE         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| /disposition and place accused on probation, §§                           | [ ] hours of community service to be performed                                                                   |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant. | for                                                                                                              | 137 TTP                    | + 5 mg em g-philipid-bid-bid-bid-program-eps 2 mm a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| And was FOUND by me to be:                                                | [ ] to be credited against fines and costs                                                                       | 229 CHMF                   | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| driving a commercial motor vehicle                                        | [ ] Contact prohibited between defendant and victim/                                                             |                            | pp <sub>10</sub>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| [ ] carrying hazardous materials                                          | victim's family or household members                                                                             | 234 JAF                    | and the state of t |
| [Y I ORDER a nolle prosequi on prosecution's motion                       | [ ] Other:                                                                                                       | 244 CHSF                   | anne bookkeunes se tre dat mort to a apida a philosophy apidlosophy and a fine a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| [ ] I ORDER the charge dismissed                                          |                                                                                                                  |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] conditioned upon payment of costs (accord and                         | [] Bail on Appeal S                                                                                              | 245 NON-CONSEC. JAIL FE    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| satisfaction), § 19.2-151                                                 | [ ] Remanded for CCRE Report                                                                                     | OTHER (SPECIFY)            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] conditioned upon payment of costs and successful                      | DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA                                                                  | ***                        | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| completion of traffic school § 16.1-69.48:1                               | SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS.                                                                  |                            | 2 C - 10 C   1 - 10 - 10 - 10 - 10 - 10 - 10 - 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.                  | FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID. Va. Code § 46.2-395                                          | TOTAL                      | <b>c</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4-19-05                                                                   |                                                                                                                  | TOTAL                      | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| DATE                                                                      | - Walt                                                                                                           |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                           | is a me il m                                                                                                     | Turk R                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                           |                                                                                                                  | f-f-ther, 48th             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

| FORM DC314 9954 PC (114:6-010 403) | WARNING TO ACCUSED: You may be tried and convicted in your absence if you fall to appear in SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT. | OII                                                                                             | You are hereby commanded to appear before this court located at | DATE AND TIME ISSUED  OLERK DATE OF THE DIRECT STATE OF THE STATE OF T | Execution by summons permitted at officer's discretion. Not permitted. | above named court authenticate pursuant to VA Code 3.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties. I, the undersigned, have found probability rose to be true afficial duties. Charged, based on the sword afficiency of the CLERICIDE OFFICE CLERICIDE O | is 2-121 cater the property of Michael Hadeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such an appetituities into where.  I the undersigned clerk or deputy clerk of the | TO ANY AUTHORIZED OFFICER:  You are hereby commanded in the mame of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/16/2004  DATE  DATE  12/16/2004  DATE  12/16/2004  DATE  13/16/2004  DATE  13/16/2004  DATE  13/16/2004  DATE  14/16/2004  DATE  15/16/2004  DATE  15/16/2004  DATE  16/16/2004  DATE  17/16/2004  DATE  17/16/2004  DATE  17/16/2004  DATE  17/16/2004  DATE  17/16/2004 | Fairlay (Cupt va.cone in 1927). 72  Carried Country Commercial District Count X Criminal Traffic |
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|                                    | SiteRiff: Attorney for the Accused:                                                                                                                        | 1 N. ROBERTS STATES OFFICER  BADGENO. AGENCY AND JURISDICTION  DADGENO. AGENCY AND JURISDICTION | ther than individuals, service de § 19.2-76.                    | EXECUTED by arresting the Accused named above on this day:  EXECUTED by summoning the Accused named above on this day:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Commonwealth of Virginia WARRANT OF ARREST CLASS MISDEMEANOR           | RACE SEX MO DAY YR. FT. IN WOT. EYES HAIR.  W F CENTRAL SELOW IF KNOWN  100 PAY YR. FT. IN WOT. EYES HAIR.  1100 GI BI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | To be completed upon service as Summons  Mailing address Same as above                                                                                                                                                                                                                   | No Fixed  Address Location                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ≥ O                                                                                              |
|                                    | War/Sum<br>059GC-FF10435311                                                                                                                                |                                                                                                 | LS-5717 - MI                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 3/8/6-100/                                                                                                                                                                                                                                                                               | 01/25/2005<br>09:30 AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | HEARING DATE  AND TIME                                                                           |

| The Accused was this day:                                                                                                                                                      | I impose the following Sentence:                                                                                                                          | FINE                     | <b>e</b> . ;                                                                                                   |                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|
| [ ] tried in absence [ ] present                                                                                                                                               | [ ] FINE [ ] CIVIL PENALTY of S                                                                                                                           | COSES                    | ***************************************                                                                        | . <del>एउड</del> ा |
| •••                                                                                                                                                                            | with Ssuspended                                                                                                                                           | 112                      | <u></u>                                                                                                        | .,                 |
| PROSECUTING ATTORNEY PRESENT (NAME)                                                                                                                                            | JAIL senience of imposed with suspended conditioned upon being of good behavior and keeping the peace, and                                                | PROCESSING FEE           |                                                                                                                | -                  |
| DEFENDANT'S ATTORNEY PRESENT (NAME)                                                                                                                                            | paying fines and costs. Pursuam to § 53.1-187, credit is gramed for pre-trial determion.                                                                  |                          | ر براد (۱۱۰۰۰) با داده کی در زاری براد (۱۱۰۰۰) به مسیحی (۱۱۰۰۰) با ۱۱۰۰۰ با ۱۱۰۰۰ با ۱۱۰۰۰ با ۱۱۰۰۰ با ۱۱۰۰۰ ب | -                  |
| NO ATTORNEY                                                                                                                                                                    | Serve jail sentence beginning                                                                                                                             | 107 DOAF                 |                                                                                                                |                    |
| [ ] ATTORNEY WAIVED [ ] If convicted, no jail sentence will be imposed                                                                                                         | [ ] on weekends only                                                                                                                                      | 113 WITNESS FEE          | •                                                                                                              | -                  |
| [ ] Translator/Interpreter present:                                                                                                                                            | [ ] Work release [ ] authorized if eligible [ ] required                                                                                                  | 113 SENTENCE FEE         | ***************************************                                                                        | <b></b>            |
| NAME                                                                                                                                                                           | [ ] Work release not authorized                                                                                                                           | 113 DRUG ANALYSIS, FEE   |                                                                                                                | <b></b> .          |
| Plea of Accused:                                                                                                                                                               | [ ] VASAP [ ] local community-based probation program                                                                                                     | 113 IGNITION INTERLOCI   | C                                                                                                              |                    |
| [ ] not guilty [ ] witnesses sworn [ ] noto contendere                                                                                                                         | PRIVER'S LICENSE suspended                                                                                                                                | 113                      |                                                                                                                |                    |
| [ ] Plea Bargain [ ] Plea and Recommendation                                                                                                                                   | stricted Driver's License per attached order                                                                                                              | 120 CT. APPT, ATTY       |                                                                                                                | <b>-</b>           |
| And was TRIED and FOUND by me:                                                                                                                                                 | [ ] Ignition Interlock for                                                                                                                                | 121 T-TA: FEE            | -                                                                                                              | _                  |
| [ ] not guilty                                                                                                                                                                 | due by payable to                                                                                                                                         | 125 WEIGHING FEE         |                                                                                                                |                    |
| [ ] guilty as charged [ ] guilty of                                                                                                                                            | with interest thereon from                                                                                                                                | 132 CICF                 | ***************************************                                                                        | -                  |
| [ ] facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§                                                                      | [ ] as condition of suspended settlence [ ] hours of community service to be performed                                                                    | 133 BLOOD TEST FEE       |                                                                                                                |                    |
| 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant:                                                                                                      | for                                                                                                                                                       | 137 TTP                  | <i></i>                                                                                                        | ٠.                 |
| And was FOUND by me to be:                                                                                                                                                     | [ ] to be credited against fines and costs                                                                                                                | 229 CHMF                 | 4444 M MM 85500-phille sping constructive sections in accommodal law same                                      |                    |
| [ ] driving a commercial motor vehicle [ ] carrying hazardous materials                                                                                                        | [ ] Contact prohibited between defendant and victim/<br>victim's family or household members                                                              | 234 JAF                  | 48-0-4-4                                                                                                       |                    |
| [ I ORDER a nolle prosequi on prosecution's motion                                                                                                                             | [ ] Other:                                                                                                                                                | 244 CHSF                 | #44 #44 *******************************                                                                        |                    |
| [ ] I ORDER the charge dismissed -[-]- conditioned-upon-payment of costs (accord and                                                                                           | [ ] Bail on Appeal S                                                                                                                                      | 245 NON-CONSEC. JAIL FEI | to<br>                                                                                                         |                    |
| satisfaction), § 19.2-151                                                                                                                                                      | [ ] Remanded for CCRE Report                                                                                                                              | OTHER (SPECIFY)          |                                                                                                                |                    |
| <ul> <li>conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1</li> <li>under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.</li> </ul> | DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA<br>SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,<br>FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID. |                          |                                                                                                                | ·<br>—             |
| 4-19-05                                                                                                                                                                        | Va. Code § 46.2-395                                                                                                                                       | TOTAL                    | \$                                                                                                             |                    |
| . DATE                                                                                                                                                                         | AUG 1 WATE                                                                                                                                                |                          |                                                                                                                |                    |

| FORM DE312994 PC (114:3-410 00:04)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | OL/26/2005 11:35 Abd. DeSantis, FXCPD#2051 Complainant.  OL/26/2005 11:35 Abd. DeSantis, FXCPD#2051 Complainant.  OL/26/2005 11:35 Abd. DeSantis, FXCPD#2051  OL/26/2005 Complainant  OL/26/2005 Desarting Complai | I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the swom statements of |                                                                    | performance of my official duties:  OATE CLERK/DEPUTY CLERK/BY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FAIRFAX COUNTY CENERAL CISTRE COUNTY  I, the undersigned clerk or deptry clerk of the above named count authenticate pursuant to VA Code 8.01-391(c) on this date-that the doptiment to which this authentication is affixed is a true copy of which this hard in the above named count, made in | in a six-month penod. | commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the services and things of value actually furnished | You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004  ENTE did unlawfully and feloniously in violation of Section 18.2-195                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TO ANY AUTHORIZED OFFICER.  VA. COOL 19 18271.77  General District Court  General District Court  General District Court  Traffic  Juvenile and Domestic Relations District Court |
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| OF A MANAGEMENT OF THE PROPERTY OF THE PROPERT | Wansum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Attorney for the Archest                                                                                                                 | DATE AND TIME OF SERVICE  ANDESTING OFFICER  ADS   VA. Chime Code. | EXECUTED by delivering a copy to the Accused.  Output  Output | Commonwealth of Virginia  WARRANT of ARREST  FELONY Class 6                                                                                                                                                                                                                                      | 5 01 100 GR.BD        | ILIZABETH TEDATA BELOW IF KNO                                                                                                                                                                                                                                                                                                                  | MAVROMMATIS, ELIZABEH C NO FIXED ADDRESSAGOCATION, ADDRESSAGOCATIO | 1                                                                                                                                                                                 |

Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 81 of 86 PageID# 85

| Understanding my right to a preliminary hearing before the Cou                                                                   | ort named in this warrant to determine whether there is probable cause to                            | Preliminary He           | aring Caste                             |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------|
| believe that I committed a felony AND, having the consequence                                                                    | of the valver explained to me by the Judge of this Court, I nevertheless                             |                          | . " '. Ø                                |
| WAIVE MY RIGHT TO A PRELIMINARY HEARING on the                                                                                   | i letony charged in this warrant.                                                                    | 120 Cl. Appl. Arry       | \$                                      |
|                                                                                                                                  | Certified to the Circuit Court of this jurisdiction.                                                 | 113 Court Reporter       |                                         |
| ACCUSED                                                                                                                          | DATE                                                                                                 | 113 Witness              |                                         |
|                                                                                                                                  | DATE                                                                                                 |                          |                                         |
| ATTORNEY FOR ACCUSED                                                                                                             | JUDGE                                                                                                | TOTAL                    |                                         |
| [ ] The Accused named within was brought before me or                                                                            | 1 impose the following Sentence:                                                                     |                          |                                         |
| appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next | f 3 ======                                                                                           |                          |                                         |
| term date, having found probable cause to believe that the                                                                       | [ ] JAIL senience of days improved with                                                              | Ethio                    |                                         |
| Accused committed the felony charged in this warrant.                                                                            | suspended conditioned upon being of good behavior and keeping                                        | FINE                     |                                         |
| Bail on certification \$                                                                                                         | the peace, and paying fines and costs, [ ] of which                                                  | COSTS                    |                                         |
| [ ] I ORDER the accused discharged at preliminary                                                                                | days mandatory minimum. Pursuant to § 53.1-187, credit is                                            | 461 FIXED MISD FEE       |                                         |
| hearing and the charge is dismissed.  The Accused was this day:                                                                  | granted for pre-trial detention.                                                                     |                          |                                         |
| · [ ] tried in absence                                                                                                           | [ ] See c jail semence beginning                                                                     | 462 FIXED DRUG MISD FEE  |                                         |
| [ ] present                                                                                                                      | Work Release [ ] authorized if eligible [ ] required                                                 | 113 WITNESS FEE          | *************************************** |
| The charge was reduced to:                                                                                                       | i i noi authorized                                                                                   | 113 IGNITION INTERLOCK   | ****                                    |
|                                                                                                                                  | Public Workforce authorized                                                                          | 113 DUI FEE              |                                         |
| PROSECUTINO ATTORNEY PRESENT (NAME)                                                                                              | [ ] on PROBATION for                                                                                 | _                        | •                                       |
| DEFENDANT'S ATTORNEY PRESENT (NAME)                                                                                              | DRIVER'S LICENSE suspended                                                                           | 113                      |                                         |
| [] NO ATTORNEY [] ATTORNEY WAIVED                                                                                                | [ ] Kesineled Driver's Liceuse per attached order ;                                                  | 120 CT. APPT. ATTY       |                                         |
| [ ] Translator/Interpreter present:                                                                                              | [ ] Ignition interlock for                                                                           | 121 TRIAL IN ABSENCE FEE | **********************                  |
| NAME                                                                                                                             | [ ] RESTITUTION payable through the Victim/Witness Programs of \$                                    | 125 WEIGHING FEE         | •                                       |
| Plen of Accused:                                                                                                                 | due by                                                                                               | 133 BLOOD TEST FEE       | ••••••                                  |
| [] not guilty [] witnesses swom                                                                                                  | payable to:                                                                                          |                          |                                         |
| [ ] nolo contendere [ ] did not contest guilt [ ] guilty                                                                         | with interest thereon from                                                                           | 137-TIME TO PAY          |                                         |
|                                                                                                                                  | [ ] as condition of suspended sentence.                                                              | 234 JAIL ADMISSION FEE   | *******************************         |
| [ ] Plea Bargain [ ] Plea and Recommendation                                                                                     | [ ]hours of community service to be performed for                                                    | 243 LOCAL TRAINING       |                                         |
| And was TRIED and FOUND by me: [ ] not guilty                                                                                    | Service to be performed for                                                                          | ACADEMY FEE              |                                         |
| [ ] guilty as charged                                                                                                            | [ ] to be efedited against fines and costs                                                           | 244 COURTHOUSE           | *************************************** |
| guilty of                                                                                                                        | Contact prohibited between defendant and victim/victim/e                                             | SECURITY FEE             |                                         |
| [ ] facts sufficient to find guilt but defer adjudication/<br>disposition and place accused on probation,                        | family or household members  [ ] Reimburse Commonwealth for investigatory medical fees               |                          | *************************************** |
| §§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2                                                                                     | Other.                                                                                               | OTHER (SPECIFY)          | *************************************** |
| I ORDER a nolle prosequi on the prosecution's motion                                                                             |                                                                                                      |                          |                                         |
| [ ] I ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and                                               | [ ] Bail on Appeal \$                                                                                |                          | *************************************** |
| satisfaction), § 19.2-151                                                                                                        | DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA                                                      |                          | •                                       |
| [ ] under §§ 4:1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.                                                                         | SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OF RESTITUTIONS ARE NOT PAID. | WATER T                  | <del>-</del>                            |
|                                                                                                                                  | VA. CODE § 46,2-395                                                                                  | TOTAL \$                 |                                         |
| 4-19                                                                                                                             |                                                                                                      | •                        | ·                                       |
| DATE                                                                                                                             | JUDGE ASSESSMENT TO                                                                                  |                          |                                         |
| FORM DC-312 (REVERSE) REVISED 1202                                                                                               | APR 1 9 2005 I.C. WATERS. IR.                                                                        |                          |                                         |

| O.1/26/2005 And DET. A.A. DeSantis, FXCPD#2051 Complainant.  O.1/26/2005 And DeSantis, FXCPD#2051 Complainant.  CCRE is Required Bradley G. Doane, #003, Magistrate  FORM DESAULT THE COMPANY. | I, the undersigned, have found probable cause to believe that the Accused committed the offense | I the undeseigned of the pursuant to VA above named depit subtraction pursuant to VA Code 8.01-391 (c) on this date that the document to vinich this authentication is attitud to a true copy of a record in the above named count, made in performance of my official duties.  DATE  CLERIADEPOTY GLERIABY | Commit credit card fraud. The value of the money, goods, services, or other things fitritished in violation of this section exceeded \$200.00 in a six-month period, or the and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period. | TO ANY AUTHORIZED OFFICER:  You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and on or about 12/30/2004  ohring the Accused before this Court to answer the charge that the Accused, within this city or county, the did unlawfully and feloniously in violation of Section  18.2-195 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| War/Sun 059GC-My90510397                                                                                                                                                                       |                                                                                                 | Commonwealth of Virginia  WARRANT or ARREST  FELONY Class 6  EXECUTED by delivering a copy to the Accused named above on this day:  OATO AND THE OF SERVICE  PATE AND THE OF SERVICE  CA-3-05//9 0030                                                                                                       | Of GR BU                                                                                                                                                                                                                                                                              | CASE NO.  CASE NO.  AND. TIME  AND. TIME  AND. TIME  ACCURAGE  ACCURAGE  MAVROMMATIS, ELIZABEH C.  NO FIXED  ADDRESSIOCATION  2:3:05  AH BC  2:3:01                                                                                                                                                                           |

| WAIVER OF PRELIMINARY HEARING                                                                                       |                                                                                        | 6 1                      | <del></del>                             |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------|-----------------------------------------|
| . Understanding my right to a preliminary hearing before the Cou                                                    | ort named in this warrant to determine whether there is probable cause to              | Preliminary He           | aring Costs,                            |
| believe that I committed a felony AND, having the consequence                                                       | es of my waiver explained to me by the holde of this Court I nevertheless              | 120 Ct. Appt. Atty       | \$                                      |
| WAIVE MY RIGHT TO A FRELIMINARY HEARING on the                                                                      |                                                                                        | 113 Court Reporter       |                                         |
| •                                                                                                                   | Certified to the Circuit Court of this jurisdiction.                                   | 1 "''                    |                                         |
| ACCUSED                                                                                                             | /A-77                                                                                  | 113 Wiiness              | *************************************** |
|                                                                                                                     | VATE                                                                                   |                          | •                                       |
| ATTORNEY FOR ACCUSED                                                                                                | TUDGE                                                                                  | TOTAL                    |                                         |
| [ ] The Accused named within was brought before me or                                                               | I impose the following Sentence:                                                       |                          |                                         |
| appeared this day, and upon hearing the evidence, I order the                                                       | [ ] CINE -CC                                                                           |                          |                                         |
| case certified to the grand jury of this jurisdiction, at its next                                                  |                                                                                        |                          |                                         |
| term date, having found probable cause to believe that the<br>Accused committed the felony charged in this warrant. | [ ] JAIL sentence of                                                                   | FINE                     | *************************************** |
| Bail on certification \$                                                                                            | the peace, and paying fines and costs, [ ] of which                                    | COSTS                    |                                         |
| [ ] I ORDER the accused discharged at preliminary                                                                   | days mandatory minimum. Pursuant to § 53.1-187, credit is                              | 461 FIXED MISD FEE       |                                         |
| licaring and the charge is dismissed.                                                                               | manted for pre-trial detention.                                                        |                          |                                         |
| The Accused was this day:                                                                                           | [ ] Serve jail sentence beginning                                                      | 462 FIXED DRUG MISD FEE  |                                         |
| [] tried in absence [] present                                                                                      | on weekends only                                                                       | 113 WITNESS FEE          | *************************************** |
| The charge was reduced to:                                                                                          | Work Release [ ] authorized if eligible [ ] required                                   | 113 IGNITION INTERLOCK   |                                         |
| The smaller was reduced to                                                                                          | Public Workforce authorized                                                            | 113 DUI FEE              |                                         |
| PROSECUTING ATTORNEY PRESENT (NAME)                                                                                 | [] on PROBATION for                                                                    |                          |                                         |
|                                                                                                                     | [ ] VASAP [ ] local community-based probation program                                  | 113                      |                                         |
| DEFENDANTS ATTORNEY PRESENT (NAME)                                                                                  | DRIVER'S LICENSE suspended                                                             | 120 CT. APPT. ATTY       | *************************************** |
| [ ] NO ATTORNEY [ ] ATTORNEY WAIVED [ ] Translator/Interpreter present:                                             | [ ] Ignition interlock for                                                             | 121 TRIAL IN ABSENCE FEI | E                                       |
| [ ] remainsofthespecies brossin.                                                                                    | [ ] RESTITUTION payable through the Victim/Witness:Program                             |                          |                                         |
| NAME                                                                                                                | of \$                                                                                  | 125 WEIGHING FEE         |                                         |
| Pica of Accused:                                                                                                    | due by                                                                                 | 133 BLOOD TEST FEE       |                                         |
| [] not guilty [] witnesses sworn                                                                                    | payable to:                                                                            | 137 TIME TO PAY          | *************************               |
| [ ] nolo contendere [ ] did not contest guilt [ ] guilty                                                            | with interest thereon from                                                             | ***                      |                                         |
| ( ) 6                                                                                                               | as condition of suspended sentence.                                                    | 234 JAIL ADMISSION FEE   | *************************               |
| [ ] Plea Bargain [ ] Plea and Recommendation                                                                        | [ ] hours of community service to be performed for                                     | 243 LOCAL TRAINING       |                                         |
| And was TRIED and FOUND by mc:                                                                                      |                                                                                        | ACADEMY FEE              |                                         |
| [ ] not guilty [ ] guilty as charged                                                                                | [ ] to be credited against fines and costs                                             | 244 COURTHOUSE           |                                         |
| [ ] guilty of                                                                                                       | [ ] Contact prohibited between defendant and victim/victim's                           | SECURITY FEE             | *******************************         |
| [ ] facts sufficient to find guilt but defer adjudication/                                                          | family or household members  [ ] Reimburse Commonwealth for investigatory medical fees | O'FILED (EDECIEV)        | •                                       |
| disposition and place accused on probation, §§ 4.1-305,18.2-57.3, 18.2-251 or 19.2-303.2.                           | [-]-Other                                                                              | OTHER (SPECIFY)          | *************************************** |
| I ORDER a nolle prosequi on the prosecution's motion                                                                |                                                                                        | • • • • • •              |                                         |
| [ ] I ORDER the charge dismissed                                                                                    | [ ] Bail on Appeal \$                                                                  |                          |                                         |
| [ ] conditioned upon payment of costs (accord and                                                                   | DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA                                        |                          |                                         |
| satisfaction), § 19.2-151                                                                                           | SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,                                        |                          |                                         |
| [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.                                                            | FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT I'AID.                                  | TOTAL                    | \$                                      |
| `                                                                                                                   | VA. CODE/\$ 46.2-395                                                                   |                          |                                         |
|                                                                                                                     |                                                                                        |                          |                                         |
| DATE                                                                                                                | JUDGE WO                                                                               | TERS. IR.                |                                         |

| FORM DC-312994 PC (1143-010 09)(4) | DET. A.A. DeSantis, FXCPD#2051  COmplainant.  O1/26/2005, AM  CCRE is Required  DET. A.A. DeSantis, FXCPD#2051  Complainant.  CCRE is Required  DET. A.A. DeSantis, FXCPD#2051  Complainant.  CCRE is Required  DET. A.A. DeSantis, FXCPD#2051  Complainant.  CCRE is Required  DET. A.A. DeSantis, FXCPD#2051 | I, the undersigned, have found probable cause to believe that the Accused committed the offense | CLERK DEPUTY CICHK BY               | Above named court authoriticals pursuant to VA  above named court authoriticals pursuant to VA  which this authoriticals not shall the document to VA  a record in the above named court, made in  performance of my official duties. | obtaining identification documents, or obtaining benefits of such person. The resulting financial loss was greater than \$200.00. | vith the intent to defraud, obtain, record or access identifying information not permission of section of available to the general public of another permission of section.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TO ANY AUTHORIZED OFFICER.  You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and on or abour. 01/18/2005 | Frinfas, County |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 059GC-MV90510403                   | Altomey for the Accused:                                                                                                                                                                                                                                                                                       | FITA CO OR CI                                                                                   | DET. A. A. DESAND A. ARRESTING GET. | Commonwealth of Virginia  WARRANT or ARREST  FELONY Class 6                                                                                                                                                                           | W.F. BORN YR. FT. IT. WGT. EYES HAIR WG GR. B. C. C. Com. 4-19-05                                                                 | AKA: GRIMM, ELIZABETH  COMPLETE DATA BEI ON THE COMPLETE DATA BEI DATA | ACCUSID:                                                                                                                                         | CASE NO.        |

## Case 1:12-cv-00984-CMH-IDD Document 1-1 Filed 08/31/12 Page 85 of 86 PageID# 89

| Understanding my right to a preliminary hearing before the Cobelieve that I committed a felony AND, having the consequent WAIVE MY RIGHT TO A PRELIMINARY HEARING on the | ourt named in this warrant to determine whether there is probable cause to<br>sees of my waiver explained to me by the Judge of this Court, I nevertheless | Preliminary Hea          | s                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| •                                                                                                                                                                        | Certified to the Circuit Court of this jurisdiction.                                                                                                       | 113 Court-Reporter       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ACCUSED                                                                                                                                                                  | DATE                                                                                                                                                       | 113 Witness              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ATTORNEY FOR ACCUSED                                                                                                                                                     |                                                                                                                                                            |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] The Accused named within was brought before me or                                                                                                                    | JUDGE                                                                                                                                                      | TOTAL                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| appeared this day, and upon hearing the evidence. I order the                                                                                                            | I impose the following Sentence:                                                                                                                           |                          | ····                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| case certified to the grand jury of this jurisdiction, at its nex                                                                                                        | t f FINE of 5 with S suspended.                                                                                                                            | •                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.                                                         | suspended conditioned upon being of good behavior and keeping                                                                                              | FINE .                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Bail on certification \$                                                                                                                                                 | the peace, and paying fines and costs, [ ] of which                                                                                                        | COSTS                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.                                                                                   | days mandatory minimum. Pursuant to § 53.1-187, credit is granted for pre-trial detention.                                                                 | 461 FIXED MISD FEE       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| The Accused was this day:                                                                                                                                                | Figure 1                                                                                                                                                   | 462 FIXED DRUG MISD FEE  | ***************************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| [ ] present                                                                                                                                                              | ( ) on weekends only                                                                                                                                       | 113 WITNESS FEE          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| The charge was reduced to:                                                                                                                                               | I not authorized                                                                                                                                           | 113 IGNITION INTERLOCK   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| PROSECUTING ATTORNEY PRESENT (NAME)                                                                                                                                      | Public Workforce authorized an PROBATION for                                                                                                               | 113 DUI FEE              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                                                                                                          | [ ] VASAP [ ] local community-based probation program                                                                                                      | 113                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| DEFENDANT'S ATTORNEY PRESENT (NAME)                                                                                                                                      | DRIVER'S LICENSE suspended :                                                                                                                               | 120 CT APPT ATTY         | To the state of th |
| [ ] NO ATTORNEY [ ] ATTORNEY WAIVED [ ] Translator/Interpreter present:                                                                                                  | Kesineted Driver's License per attached order                                                                                                              |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| t 1                                                                                                                                                                      | [ ] Ignition interlock for                                                                                                                                 | 121 TRIAL IN ABSENCE FEE |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| NAME                                                                                                                                                                     | of S                                                                                                                                                       | 125 WEIGHING FEE         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Plea of Accused:                                                                                                                                                         | auc by                                                                                                                                                     | 133 BLOOD TEST FEE       | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| [ ] not guilty [ ] witnesses sworn [ ] noto contendere [ ], did not contest guilt                                                                                        | payable to:                                                                                                                                                |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] guilty                                                                                                                                                               | with interest thereon from                                                                                                                                 | 137 TIME TO PAY          | b                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| [] The man and a second                                                                                                                                                  | [ ] as condition of suspended sentence.                                                                                                                    | 234 JAIL ADMISSION FEE   | *************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| [ ] Plea Bargain [ ] Plea and Recommendation And was TRIED and FOUND by me:                                                                                              | [ ] hours of community service to be performed for                                                                                                         | 243 LOCAL TRAINING       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] not guilty                                                                                                                                                           |                                                                                                                                                            | ACADEMY FEE              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] guilty as charged [ ] guilty of                                                                                                                                      | [ ] to be credited against fines and costs                                                                                                                 | 244 COURTHOUSE           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] facts sufficient to find guilt but defer adjudication/                                                                                                               | [ ] Contact prohibited between defendant and victim/victim's family or household members                                                                   | SECURITY FEE             | *************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| disposition and place accused on probation,<br>§§ 4.1-305.18.2-57.3. 18.2-251 or 19.2-303.2                                                                              | [ ] Reimburse Commonwealth for investigatory medical fees [ ] Other                                                                                        | OTHER (SPECIFY)          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ORDER a nolle prosequi on the prosecution's motion                                                                                                                       | ***************************************                                                                                                                    | •                        | <u>-</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| [ ] I ORDER the charge dismissed [ ] conditioned upon payment of costs (accord and                                                                                       | [ ] Bail on Appeal S                                                                                                                                       | ••••••••••               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| satisfaction), § 19.2-151                                                                                                                                                | DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIDGINIA                                                                                                            |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.                                                                                                                 | SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID. VA. CODE § 46.2-395.                                  | TOTAL \$                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ulia                                                                                                                                                                     | 3333                                                                                                                                                       | . •                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| DATE                                                                                                                                                                     | <u></u>                                                                                                                                                    |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| EDDING DO DO COMPANY                                                                                                                                                     | JUDGE                                                                                                                                                      |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

| FORM DC:312 994 PC (114:3-010 0204) | O1/26/2005 AM DeSantis, FXCPD#2051 Complainant.  O1/26/2005 AM DeSantis, FXCPD#2051  Complainant.  O1/26/2005 AM DeSantis, FXCPD#2051  Complainant.  Bradley G. Doane, #003, Magistrate | I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of |                               |                                      | DATE CLERK/DEPUTY CKERK BY | I; the undersigned clerk or deputy certific to VA above named court autition iterate pursuant to VA Gode 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of which this authentication is affixed in the above named court, made in a record in the above named court, made in bettormance of my official duties | FAIRFAX COUNTY GENERAL DISTRICT COURT. |                                                                                             | commit credit eard then                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004.  DATE did unlawfully and feloniously in violation of Section 18.2-197 | TO ANY AUTHORIZED OFFICER:  Juvenile and Doniestic Relations District Court  You are beet. | Fairfax County                |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------|
| 059GC-MV90510402                    | · constant                                                                                                                                                                              | Altomey for the Accused.                                                                                                                  | DADGE NO. AGENCY AND JURISDIC | DET. A.A. D. SAMI) ARRESTING OFFICER | to the Accused             | Commonwealth of Virginia  WARRANT OF ARREST  FELONY Class Unclassified                                                                                                                                                                                                                                                                                            |                                        | W.F. SEX NO. BORN YR. FT. IT. WGT. EYES ITAIR  W.F. ST. WGT. EYES ITAIR  1. WGT. EYES ITAIR | AKA GRIMM, ELIZABETH  COMPLETE DATA BELOW PERNAWA  COMPLETE DATA BELOW PER |                                                                                                                                                                                                      | C05.021725                                                                                 | VA. CODE H 192-71-72 CASE NO. |